



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEN PERSONNEL LTD**

Company Number: **08831557**

Date of this return: **13/08/2015**

SIC codes: **78200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BOARDMAN HOUSE 64 BROADWAY
LONDON
E15 1NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ATHIK**

Surname: **CHOUDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1984** Nationality: **BRITISH**

Occupation: **DIGITAL MEDIA**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED SARWAR**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1985** Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR WONG**

Surname: **MAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**
Occupation: **PAYROLL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-08-13

Name: **ZEN PARTNERSHIP LIMITED**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ATHIKUR CHOUDHURY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SARWAR HUSSAIN**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **WONG MAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.