



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZALETECH LIMITED**

Company Number: **SC124643**

Date of this return: **28/06/2012**

SIC codes: **71122**

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

Situation of Registered Office: **12 DEEMOUNT GARDENS
ABERDEEN
AB11 7UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC JAMES**

Surname: **BOWEN**

Former names:

Service Address: **FAREVIEW
MIDMAR
INVERURIE
ABERDEENSHIRE
AB51 7PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **STUART**

Former names:

Service Address: **12 DEEMOUNT GARDENS
ABERDEEN
ABERDEENSHIRE
AB11 7UE**

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

Date of Birth: **25/08/1959** *Nationality:* **BRITISH**

Occupation: **SAP/P3E CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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