



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNEKLB0

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Company Name: **ZALETECH LIMITED**

Company Number: **SC124643**

Date of this return: **28/06/2010**

SIC codes: **7420**

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): **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
<i>Prescribed particulars</i>	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 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 28/06/2010

Name: **COLIN STUART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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