

Annual Return

Company Name: Zaletech Limited

Company Number: SC124643

X5BL9EJN

Received for filing in Electronic Format on the: 20/07/2016

Company Name: Zaletech Limited

Company Number: SC124643

Date of this return: 28/06/2016

Sic Codes: **71122**

Company Type: Private company limited by shares

Situation of 12 DEEMOUNT GARDENS ABERDEEN GRAMPIAN

Registered Office: AB11 7UE

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR ERIC JAMES

Surname: BOWEN

Service Address: FAREVIEW MIDMAR INVERURIE

SCOTLAND AB517PS

Company Director 1

Type: Person

Full Forename(s): MR COLIN FROST

Surname: STUART

Service Address: 12 DEEMOUNT GARDENS ABERDEEN

UNITED KINGDOM AB117UE

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return

Name: COLIN FROST STUART

Authorisation

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This form was authorised by one of the following:

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

