



Companies House

AR01 (ef)

Annual Return



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X45B6JG2

Company Name: **ZULCO LIMITED**

Company Number: **SC206358**

Date of this return: **08/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BLOCK 31 DUNSINANE ESTATE
DUNSINANE AVENUE
DUNDEE
DD2 3QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 DUNSINANE AVENUE
DUNSINANE INDUSTRIAL ESTATE
DUNDEE
SCOTLAND
DD2 3QF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ADAM**

Former names:

Service Address: **3 ARNHALL GARDENS
DUNDEE
SCOTLAND
DD2 1PH**

Company Director **1**

Type: **Person**

Full forename(s): **TALKEEN**

Surname: **HANSLOD**

Former names:

Service Address: **5 INVERGOWRIE DRIVE
DUNDEE
DD2 1RD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR YUSUF IBRAHIM**

Surname: **OKHAI**

Former names:

Service Address: **448 PERTH ROAD
DUNDEE
DD2 1JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES			

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 08/04/2015 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 : 25 ORDINARY B shares held as at the date of this return
Name: ZULEKHA OKHAI

Name: TALKEEN HANSLOD

Shareholding 2 : 25 ORDINARY A shares held as at the date of this return
Name: TALKEEN HANSLOD

Shareholding 3 : 25 ORDINARY B shares held as at the date of this return
Name: IBRAHAM H. OKHAI

Name: YUSUF OKHAI

Shareholding 4 : 25 ORDINARY A shares held as at the date of this return
Name: YUSUF OKHAI

Authorisation

Authenticated

This form was authorised by one of the following:

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