



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZENGIN IMPORT & EXPORT (UK) LTD.**

Company Number: **SC354157**

Date of this return: **28/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 DUNLIN COURT
STRATHCLYDE BUSINESS PARK
BELLSHILL
ML4 3NY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **SEREF**

Surname: **ZENGIN**

Former names:

Service Address: **4 MILNE WAY
UDDINGSTON
GLASGOW
SCOTLAND
G71 7JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1970-02-15** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 10000 |
| <i>Prescribed particulars</i> | FULL VOTING AND DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

0 ORDINARY Shares held as at 28/01/2010
1 DISPOSED OF IN PERIOD ON 28/01/2009

Name: **STEPHEN MABBOTT LTD.**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 28/01/2010

Name: **SEREF ZENGİN**

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.