



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWZFBGUS

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*Company Name:* **ZETTERS ENTERPRISES LIMITED**

*Company Number:* **00929153**

*Date of this return:* **24/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **71 QUEENSWAY  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GALA CORAL SECRETARIES LIMITED**

*Registered or principal address:* **71 QUEENSWAY  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03893621**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS DIANE JUNE**

*Surname:* **PENFOLD**

*Former names:*

*Service Address:* **71 QUEENSWAY  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

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

*Date of Birth:* **24/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **GALA CORAL NOMINEES LIMITED**

*Registered or  
principal address:* **71 QUEENSWAY  
71 QUEENSWAY  
LONDON  
ENGLAND  
W2 4QH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2968120**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**54. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 55. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 57. NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 59. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. DEPOSIT OF AN INSTRUMENT OF PROXY DOES NOT PRECLUDE A MEMBER FROM VOTING OR ATTENDING AND VOTING AT THE MEETING OR AT AN ADJOURNMENT OF IT.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 24/11/2009**

*Name:*

**ZETTERS LEISURE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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