



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Zanrex Limited**

*Company Number:* **04434398**

*Date of this return:* **20/06/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **WESTBURY HOUSE 23-25 BRIDGE STREET  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3HR**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAMIR PRAVINCHANDRA**

*Surname:* **BUDHDEO**

*Former names:* **BUDHDEO**

*Service Address:* **48A PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SHAMIR PRAVINCHANDRA**

*Surname:* **BUDHDEO**

*Former names:* **BUDHDEO**

*Service Address:* **48A PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DA**

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

*Date of Birth:* **17/04/1967** *Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMARJIT SINGH**

*Surname:* **HUNDAL**

*Former names:* **HUNDAL**

*Service Address:* **19 NORTH DRIVE  
BECONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1TZ**

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

*Date of Birth:* **17/01/1974**                      *Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

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*Company Director* 3

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

*Surname:* **MATHEW**

*Former names:* **MATHEW**

*Service Address:* **3 BROADWATER GARDENS  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 6AL**

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

*Date of Birth:* **17/12/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GOLD NUTS LIMITED**

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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.