



Companies House
— for the record —

AR01 (ef)

Annual Return



X0GCBEWA

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Company Name: **TONY ZEMAITIS ASSOCIATES LIMITED**

Company Number: **04922784**

Date of this return: **06/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HAZEL ELSIE**

Surname: **ZEMAITIS**

Former names:

Service Address: **278 CITY WAY
ROCHESTER
KENT
UNITED KINGDOM
ME1 2BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**
Surname: **ZEMAITIS**
Former names:

Service Address: **278 CITY WAY
ROCHESTER
KENT
UNITED KINGDOM
ME1 2BL**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HAZEL ELSIE**
Surname: **ZEMAITIS**
Former names:
Service Address: **278 CITY WAY**
 ROCHESTER
 KENT
 UNITED KINGDOM
 ME1 2BL

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

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS RIGHTS TO DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:

1 ORDINARY Shares held as at 06/10/2009

Name: **ANTHONY JOHN ZEMAITIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

HAZEL ELSIE ZEMAITIS

Address:

Presenter information

Contact Name: **Michael Martin**
Address: **Partnership Limited**
Mr John Diplock
3 Queen Street
Ashford
Kent
England
Tn23 1RF

Authorisation

Authenticated

This form was authorised by one of the following:

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