



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Tony Zemaitis Associates Limited**

*Company Number:* **04922784**

*Date of this return:* **06/10/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN ZEMAITIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAZEL ELSIE ZEMAITIS

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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.