



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: **06/10/2012**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

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 06/10/2012 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

Authorisation

Authenticated

This form was authorised by one of the following:

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