



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZONES (UK) LTD**

Company Number: **02823778**

Date of this return: **03/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **12-16 WESTLAND PLACE
LONDON
N1 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR JAMES**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXIS DOMINIC**

Surname: **KAYE**

Former names:

Service Address: **THE GARDEN FLAT
36 ETON AVENUE
LONDON
NW3 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FIROZ HASSANALI**

Surname: **LALJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/03/1947** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RONALD**

Surname: **MCFADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/04/1956** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **260000 ORDINARY shares held as at the date of this return**
390000 shares transferred on 2011-06-30

Name: **A.D. KAYE**

Shareholding 2 : **390000 ORDINARY shares held as at the date of this return**

Name: **ZONES (EMEA) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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