



Annual Return

Company Name: **Zones (UK) Ltd**

Company Number: **02823778**



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Company Name: **Zones (UK) Ltd**

Company Number: **02823778**

Date of this return: **03/06/2016**

Sic Codes: **62090**

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

Situation of **12-16 WESTLAND PLACE LONDON**

Registered Office: **UNITED KINGDOM N1 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TREVOR JAMES**
Surname: **BOYD**
Service Address: **12-16 WESTLAND PLACE LONDON**
UNITED KINGDOM N1 7LP

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEXIS DOMINIC**
Surname: **KAYE**
Service Address: **KYLEMORE HOUSE 2A MALBROOK LONDON MALBROOK ROAD**
UNITED KINGDOM SW15 6SU

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR FIROZ HASSANALI**
Surname: **LALJI**
Service Address: **12-16 WESTLAND PLACE LONDON**
UNITED KINGDOM N1 7LP

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1947** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR RONALD**
Surname: **MCFADDEN**
Service Address: **12-16 WESTLAND PLACE LONDON**
UNITED KINGDOM N1 7LP

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

Date of Birth: ****/04/1956** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 520000 |
| | ORDINARY | Aggregate nominal value: | 520000 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 346666 |
| | ORDINARY | Aggregate nominal value: | 346666 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 866666 |
| | | Total aggregate nominal value: | 866666 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: **520000 A ORDINARY shares held as at the date of this return**
Name: **ZONES (EMEA) LIMITED**

Shareholding 2: **115555 transferred on 2016-04-20**
231111 B ORDINARY shares held as at the date of this return
Name: **ALEXIS DOMINIC KAYE**

Shareholding 3: **115555 B ORDINARY shares held as at the date of this return**
Name: **ZONES (EMEA) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

