



Companies House

AR01 (ef)

Annual Return



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X3BTMF6W

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

Company Number: **02823778**

Date of this return: **03/06/2014**

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: **KYLEMORE HOUSE 2A MALBROOK ROAD
LONDON
ENGLAND
SW15 6UF**

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	A ORDINARY	<i>Number allotted</i>	390000
		<i>Aggregate nominal value</i>	390000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	260000
		<i>Aggregate nominal value</i>	260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 03/06/2014 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

<i>Shareholding 1</i>	: 260000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	A.D. KAYE
<i>Shareholding 2</i>	: 390000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	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.