



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ZONESPAN LIMITED</b>
<i>Company Number:</i>	<b>02855397</b>
<i>Date of this return:</i>	<b>21/09/2011</b>
<i>SIC codes:</i>	<b>9999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>EUROPA BOULEVARD GEMINI BUSINESS PARK WESTBROOK WARRINGTON CHESHIRE WA5 7YW</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GATELEY (MANCHESTER) LLP  
SHIP CANAL HOUSE 98  
KING STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4WU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERARD**

*Surname:* **GOULD**

*Former names:*

*Service Address:* **16 ALBERT SQUARE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2ND**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GERARD**

*Surname:*                **GOULD**

*Former names:*

*Service Address:*        **16 ALBERT SQUARE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ALEXANDER LEWIS**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) EACH SHARE IS NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SOUTH WEST GOLF 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.