



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ93FDXH**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **ZONESPAN LIMITED**

*Company Number:* **02855397**

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### *Company Details*

*Period Ending:* **21/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EUROPA BOULEVARD  
GEMINI BUSINESS PARK  
WESTBROOK  
WARRINGTON  
CHESHIRE  
WA5 7YW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERARD GOULD**

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

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*Director 1 :*

*Name:* **GERARD GOULD**

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

*Date of Birth:*

**27/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **STUART LIVINGSTONE**

*Address:* **12 WOODSTOCK GARDENS  
APPLETON  
CHESHIRE  
WA4 5HN**

*Date of Birth:*

**13/10/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAILER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 21/09/2009**

*Name:* **SOUTH WEST GOLF LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**