



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ3XQZ

Company Name: **ZIRONE LIMITED**

Company Number: **03144288**

Date of this return: **09/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
SP1 2SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDSEC LIMITED**

*Registered or
principal address:* **FRANCES HOUSE SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
GY1 4HQ**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **16320**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN ERIC**

Surname: **RUSSELL**

Former names:

Service Address: **SARASOTA
BORDEL LANE, VALE
GUERNSEY
CHANNEL ISLANDS
GY3 5DB**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **26/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **ADL ONE LIMITED**

Registered or principal address: **FRANCES HOUSE SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
GY1 4HQ**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **38298**

Company Director

Type: **Corporate**

Name: **ADL TWO LIMITED**

Registered or principal address: **FRANCES HOUSE SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
GY1 4HQ**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **38299**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ARDEL ALPHA LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ARDEL BETA 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.