



Companies House
— for the record —

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Annual Return



XNZUV72H

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Company Name: **TOTALZONE LIMITED**

Company Number: **04149350**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**HILTON CONSULTING,
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

*Register of
Members Address:*

**HILTON CONSULTING,
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

*Register of Debenture
Holders Address:*

**HILTON CONSULTING,
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN JACK WARREN**

Address: **47 WYCHWOOD AVENUE
STANMORE
MIDDLEX
HA8 6TQ**

Director 1 :

Name: **LORAINÉ WARREN**

Address: **APT 12 SAFFRON WHARF
20 SHAD THAMES
LONDON
MIDDLESEX
SE1 2YQ**

Date of Birth: **15/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/01/2009

Name:

ARMADA LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**