



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **TOTALZONE LIMITED**

Company Number: **04149350**

Date of this return: **27/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **HILTON CONSULTING, 119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MRS LORAIN**
Surname: **WARREN**
Former names:
Service Address: **APT 12 SAFFRON WHARF**
 20 SHAD THAMES
 LONDON
 MIDDLESEX
 SE1 2YQ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK EQUALLY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

100 ORDINARY Shares held as at 27/01/2010

Name: **ARMADA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.