



*Companies House*  
— for the record —

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

**Annual Return**



**X4R5F09L**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **HOTZONE LIMITED**

*Company Number:* **05463876**

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### *Company Details*

*Period Ending:* **26/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TAYLOR HOUSE 55-57  
BRADFORD ROAD  
DEWSBURY  
WAKEFIELD  
WEST YORKSHIRE  
WF15 7NR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ZAHEER YOUNIS BUTT**

*Address:* **THE BUNGALOW ROBERTTOWN  
LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7NR**

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*Director 1 :*

*Name:* **ANNA SERENA PATEL**

*Address:* **2 CHURCH ROAD  
WARLINGHAM  
SURREY  
CR6 9NU**

*Date of Birth:*

**14/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

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*Director 2 :*

*Name:* **RAJESH THAKORBHAM  
PATEL**

*Address:* **2 CHURCH ROAD  
WARLINGHAM  
SURREY  
CR6 9NU**

*Date of Birth:*

**28/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**PHARMACIST**

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Director 3 :

Name: NAHEED YOUNIS

Address: THE BUNGALOW ROBERTTOWN  
LANE  
LIVERSEDGE  
WF15 7NR

Date of Birth:

10/03/1969

Nationality:

BRITISH

Occupation:

ADMINISTRATION

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Director 4 :

Name: ZAHEER YOUNIS BUTT

Address: THE BUNGALOW ROBERTTOWN  
LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7NR

Date of Birth:

21/04/1967

Nationality:

BRITISH

Occupation:

SALES

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**17 ORDINARY Shares held as at 26/05/2008**

*Name:*

**MOHAMMAD SAEED YOUNIS**

*Address:*

**THE BUNGALOW ROBERTTOWN LANE, LIVERSEDGE  
WAKEFIELD  
WEST YORKSHIRE  
WF15 7NR**

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*Shareholding 2:*

**16 ORDINARY Shares held as at 26/05/2008**

*Name:*

**NAHEED YOUNIS**

*Address:*

**THE BUNGALOW ROBERTTOWN LANE, LIVERSEDGE  
WAKEFIELD  
WEST YORKSHIRE  
WF15 7NR**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 26/05/2008**

*Name:*

**RAJESH PATEL**

*Address:*

**2 CHURCH ROAD  
WARLINGHAM  
CROYDEN  
SURREY  
CR6 9NU**

*Shareholding 4:*

**25 ORDINARY Shares held as at 26/05/2008**

*Name:*

**ANNA PATEL**

*Address:*

**2 CHURCH ROAD  
WARLINGHAM  
CROYDEN  
SURREY  
CR6 9NU**

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*Shareholding 5:*

**17 ORDINARY Shares held as at 26/05/2008**

*Name:*

**ZAHEER YOUNIS-BUTT**

*Address:*

**THE BUNGALOW ROBERTTOWN LANE, LIVERSEDGE  
WAKEFIELD  
WEST YORKSHIRE  
WF15 7NR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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