



Companies House
— for the record —

AR01 (ef)

Annual Return



XPYG5LF5

Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **HOTZONE LIMITED**

Company Number: **05463876**

Date of this return: **26/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **TAYLOR HOUSE 55/57
BRADFORD ROAD DEWSBURY
WAKEFIELD
WEST YORKSHIRE
WF13 2EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HOTZONE LIMITED
TAYLOR HOUSE 55/57 BRADFORD ROAD
DEWSBURY
WEST YORKSHIRE
ENGLAND
WF13 2EG**

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	ZAHEER
Surname:	YOUNIS BUTT
Former names:	

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

Company Director **1**

Type: **Person**
Full forename(s): **ANNA SERENA**
Surname: **PATEL**
Former names:
Service Address: **2 CHURCH ROAD**
 WARLINGHAM
 SURREY
 CR6 9NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **RAJESH THAKORBHAM**
Surname: **PATEL**
Former names:
Service Address: **2 CHURCH ROAD**
 WARLINGHAM
 SURREY
 CR6 9NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **NAHEED**
Surname: **YOUNIS**
Former names:
Service Address: **THE BUNGALOW**
 ROBERTTOWN LANE
 LIVERSEDGE
 WF15 7NR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **4**

Type: **Person**
Full forename(s): **ZAHEER**
Surname: **YOUNIS BUTT**
Former names:
Service Address: **THE BUNGALOW**
 ROBERTTOWN LANE
 LIVERSEDGE
 WEST YORKSHIRE
 WF15 7NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**
Occupation: **SALES**

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>	ORD VOTING SHARES		

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 26/05/2010 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

17 ORDINARY Shares held as at 26/05/2010

Name: **MOHAMMAD SAEED YOUNIS**

Address:

Shareholding : 2

16 ORDINARY Shares held as at 26/05/2010

Name:

NAHEED YOUNIS

Address:

Shareholding : 3

25 ORDINARY Shares held as at 26/05/2010

Name:

RAJESH PATEL

Address:

Shareholding : 4

25 ORDINARY Shares held as at 26/05/2010

Name:

ANNA PATEL

Address:

Shareholding : 5

17 ORDINARY Shares held as at 26/05/2010

Name: **ZAHEER YOUNIS-BUTT**

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.