



*Companies House*  
— for the record —

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

**Annual Return**



**X3CTO4KH**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **ZONE PROPERTY LIMITED**

*Company Number:* **06402155**

---

### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5243**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HARAMEAD BUSINESS  
CENTRE HUMBERSTONE  
ROAD  
LEICESTER  
LEICESTERSHIRE  
LE1 2LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH RICHARD PHILLIPS**

*Address:* **19 PEPPER DRIVE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TT**

---

### *Director 1 :*

*Name:* **ANTHONY EDWARD  
PENNINGTON SMITH**

*Address:* **THE GRANGE MAIN STREET  
SLAWSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7UF**

*Date of Birth:*

**30/05/1967**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

---

### *Director 2 :*

*Name:* **JOHN CHARLES  
PENNINGTON SMITH**

*Address:* **RYE HILLS FARM WATERY LANE  
SHEEPY MAGNA  
WARWICKSHIRE  
CV9 3RG**

*Date of Birth:*

**13/10/1965**

*Nationality:*

**British**

*Occupation:*

**CHIEF OPS OFFICER**

---

Director 3 :

Name: MICHAEL JOHN SMITH

Address: THE OLD MILL HOUSE SWINGBRIDGE  
STREET FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RH

Date of Birth:

23/09/1941

Nationality:

British

Occupation:

CHAIRMAN

---

### *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	2	GBP2
TOTALS		
	2	GBP2

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 17/10/2008**

Name: SHOE ZONE GROUP LTD

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

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