



Companies House

AR01 (ef)

Annual Return



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Company Name: **Zone Data Ltd**

Company Number: **06430165**

Date of this return: **19/11/2014**

SIC codes: **61200**

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

Situation of Registered Office: **37 HIGHFIELD DRIVE HURSTPIERPOINT
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA KIM**

Surname: **TAYLOR**

Former names:

Service Address: **37 HIGHFILED DRIVE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHWEE TIAN**

Surname: **CHAN**

Former names:

Service Address: **37 HIGHFIELD DRIVE
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9AU**

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

Date of Birth: **18/09/1968**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIGURD**

Surname: **WAAGE**

Former names:

Service Address: **17 ST LAWRENCE WAY HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9SH**

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

Date of Birth: **23/04/1968** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHWEE TIAN CHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIGURD WAAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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