



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKVZ9R4F**

*Company Name:* **ZELOS SYSTEMS LTD.**

*Company Number:* **06592888**

*Date of this return:* **01/11/2010**

*SIC codes:* **7222**  
**7260**

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

*Situation of Registered Office:* **81 OXFORD STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1D 2EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PHOENIX MEDIEN VERWALTUNGS-GMBH**

*Registered or  
principal address:* **4 INDUSTRIESTR.  
STUTTGART  
GERMANY  
70565**

## *European Economic Area (EEA) Company*

*Register Location:* **STUTTGART, GERMANY**  
*Registration Number:* **HRB 721777**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **GAERTNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **20/05/1980** *Nationality:* **GERMAN**  
*Occupation:* **LAWYER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **PHOENIX MEDIEN VERWALTUNGS-GMBH**

*Registered or  
principal address:* **COLORADO TOWER INDUSTRIESTRASSE 4  
STUTTGART  
BW  
GERMANY  
70565**

## *European Economic Area (EEA) Company*

*Register Location:* **AMTSGERICHT STUTTGART**

*Registration Number:* **HRB 721777**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : 0 ORDINARY shares held as at 2010-11-01  
100 shares transferred on 2009-10-30

*Name:* XYZ NOMINEES LTD.

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-01

*Name:* DMYTRO KHOMENKO

*Shareholding 3* : 950 ORDINARY shares held as at 2010-11-01

*Name:* DMYTRO KHOMENKO

*Shareholding 4* : 50 ORDINARY shares held as at 2010-11-01

*Name:* PHOENIX MEDIEN VERWALTUNGS-GMBH

*Shareholding 5* : 4950 ORDINARY shares held as at 2010-11-01

*Name:* PHOENIX MEDIEN VERWALTUNGS-GMBH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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