

# **AR01** (ef)

#### **Annual Return**



XATM

Received for filing in Electronic Format on the:

22/12/2010

Company Name:

ZELO NETT LTD

Company Number:

06454000

Date of this return:

01/12/2010

SIC codes:

7440

Company Type:

Private company limited by shares

Situation of Registered

Office:

60 CEMETERY ROAD

PORTH

MID GLAMORGAN UNITED KINGDOM

**CF39 0BL** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: VARJAG LTD

Registered or

principal address: KOLSASLIA 30 B

KOLSAS NORWAY NO 1352

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04887693

Company Director 1	Company Director	- 1
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Type: Person Full forename(s): KNUT

Surname: ARVESEN

Former names:

Service Address: EDELGRANVEIEN 50

BEKKESTUA NORWAY NO 1356

Country/State Usually Resident: NORWAY

Date of Birth: 31/01/1962 Nationality: NORWEGIAN

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	NOK	Aggregate nominal value	1000
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	NOK	Total number of shares	100	
		Total aggregate nominal value	1000	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 100 ORDINARY shares held as at 2010-12-01

Name: KNUT ARVESEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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