



Annual Return

Company Name: **ZONE 1 LIMITED**

Company Number: **03780246**



Received for filing in Electronic Format on the: **01/07/2016**

X5AACS6B

Company Name: **ZONE 1 LIMITED**

Company Number: **03780246**

Date of this return: **01/06/2016**

Sic Codes: **68100**

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

Situation of **49B CHEPSTOW ROAD WESTMINISTER LONDON**

Registered Office: **W2 5BP**

Single Alternative Inspection Location (SAIL)

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

**10 NORMANTON AVENUE BOGNOR REGIS WEST SUSSEX
ENGLAND PO21 2TX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JANE**
Surname: **TOWNSEND**
Service Address: **31 EMBER GARDENS THAMES DITTON
ENGLAND KT7 0LL**

Company Director 1

Type: **Person**
Full Forename(s): **MS ALIX BRENDA**
Surname: **NEEDHAM**
Service Address: **49B CHEPSTOW ROAD LONDON
W2 5BP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full Forename(s): **MS JANE DIANA**
Surname: **TOWNSEND**
Service Address: **31 EMBER GARDENS THAMES DITTON**
KT7 0LL

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ALEX BRENDA NEEDHAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

