



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2012**

**X10F7D36**

---

*Company Name:* **ONE ZONE.COM LTD**

*Company Number:* **03900051**

*Date of this return:* **24/12/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **4 QUEX ROAD  
LONDON  
NW6 4PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MOOSA**

*Surname:* **ZAROOVABELI**

*Former names:*

*Service Address:* **6 WEYMOUTH AVENUE  
LONDON  
NW7 3JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **ZAROOVABELI**

*Former names:*

*Service Address:*        **6 WEYMOUTH AVENUE  
LONDON  
NW7 3JE**

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

*Date of Birth:*    **30/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>1</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*

1)VOTING RIGHTS IN GENERAL MEETINGS. 2)RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED AND ANY OTHER DISTRIBUTIONS. 3)RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ZAROOVABELI**

## *Authorisation*

*Authenticated*

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

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