



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZONE1 CREATIVE LIMITED**

Company Number: **06686334**

Date of this return: **02/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **111 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVE**

Surname: **FRISTON**

Former names:

Service Address: **111 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WF**

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

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director **2**

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

Surname: **PATEL**

Former names:

Service Address: **FLAT 14 KINGSGATE**
 111 THE DRIVE
 HOVE
 E SUSSEX
 BN3 6FU

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

Date of Birth: **16/03/1976** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

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

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 02/09/2012 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: **PINAKIN PATEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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