



Companies House

AR01 (ef)

Annual Return



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X5A4YCMB

Company Name: **ZOLUTIONS LIMITED**

Company Number: **04244012**

Date of this return: **29/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **1 MYLLERS LOND
HOOK
HAMPSHIRE
RG27 9UD**

Single Alternative Inspection Location (SAIL)

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

BRIDGE HOUSE 3 FLEET ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 9RU

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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **RILEY**

Former names:

Service Address: **68 SUTTON ROAD
SUTTON POYNTZ
WEYMOUTH
DORSET
DT3 6LN**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **RILEY**

Former names:

Service Address: **1 MYLLERS LOND
HOOK
HAMPSHIRE
RG27 9UD**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS NOTE 6			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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