



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZOLUTIONS LIMITED**

*Company Number:* **04244012**

*Date of this return:* **29/06/2010**

*SIC codes:* **7260**

*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**

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*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)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### 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:*   **28/01/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **I T CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 29/06/2010**

*Name:* **STEPHEN JOHN RILEY**

*Address:*

## *Authorisation*

*Authenticated*

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

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