



Companies House
— for the record —

363a_(ef)

Annual Return



X7WPCCW9

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **ZOLUTIONS LIMITED**

Company Number: **04244012**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**1 MYLLERS LOND
HOOK
HAMPSHIRE
RG27 9UD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RITA RILEY**

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

Director 1 :

Name: **STEPHEN JOHN RILEY**

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

Date of Birth: **28/01/1965**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/06/2009

Name:

STEPHEN JOHN RILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**