



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG3GFDOC**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **ZONE1 CREATIVE LIMITED**

*Company Number:* **06686334**

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### *Company Details*

*Period Ending:* **02/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**111 SACKVILLE ROAD  
HOVE  
EAST SUSSEX  
BN3 3WF**

## Details of Officers of the Company

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Director 1 :

Name: **DAVE FRISTON**

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

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

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

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Director 2 :

Name: **PINAKIN PATEL**

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

Date of Birth: **16/03/1976**

Nationality: **BRITISH**

Occupation: **I T CONSULTANT**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/09/2009**

*Name:* **PINAKIN PATEL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/09/2009**

*Name:* **DAVE FRISTON**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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