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Annual Return



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Company Name: ZONE ONE ESTATES LIMITED

Company Number: 02717543

Company Details

Period Ending: 26/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

5 GRAMPIAN GARDENS GOLDERS GREEN LONDON NW2 1JH

Details of Officers of the Company

Company Secretary 1: Address: 21 CUMBRIAN GARDENS Name: GWENDOLINE BARAICAT **LONDON NW2 1EB** Director 1: Name: MR TALAL OMAR BARAKAT Address: 21 CUMBRIAN GARDENS LONDON **NW2 1EB** Nationality: Occupation: Date of Birth: 20/09/1946 **JORDANIAN** PROPERTY CONSULTANT Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2 Full Details of Shareholders The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 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 26/05/2008

Name: TALAL BARAKAT

21 CUMBRIAN GARDENS

Address: LONDON

NW2 1EB

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2008

Name: WICE HASHEMI

Address: 26 TITE STREET CHELSEA LONDON

SW3 4JA

Authorisation

Authoriser Designation: director Date Authorised: 31/07/2008 Authenticated: Yes (E/W)