



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZEDCREST LIMITED**

Company Number: **01589656**

Date of this return: **03/01/2010**

SIC codes: **6521**

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

Situation of Registered Office: **25 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT AUSTIN**

Surname: **CONNOR**

Former names:

Service Address: **WILLOW COTTAGE 14 COPTHALL LANE CHALFONT ST.
PETER BUCKS UNITED KINGDOM SL9 0DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **EDDOWES**

Former names:

Service Address: **1 BROOKHILL WAY BANBURY OXON ENGLAND
ENGLAND OX16 3EL**

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

Date of Birth: **09/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULETTE JEAN**

Surname: **NEWMAN**

Former names:

Service Address: **5 HIGH BEECHES CLOSE PURLEY SURREY UNITED
KINGDOM CR8 3JD**

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

Date of Birth: **03/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN ILENE**

Surname: **RICE**

Former names:

Service Address: **RIVERSIDE HOUSE 502 GORGIE ROAD EDINBURGH
SCOTLAND SCOTLAND EH11 3AF**

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

Date of Birth: **07/03/1946**

Nationality: **UNITED
STATES/BRITISH
CITIZEN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	6% PREFERENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00

<i>Prescribed particulars</i>	THE IRREDEEMABLE PREFERENCE SHARES CARRY A DIVIDEND OF 6% PER ANNUM, PAYABLE HALF YEARLY ON 20 MAY AND 20 NOVEMBER. THE DIVIDEND RIGHTS ARE NON-CUMULATIVE. ON A RETURN OF ASSETS, WHETHER IN A WINDING UP OR OTHERWISE, THERE IS A RIGHT TO A RETURN OF CAPITAL PAID UP ON THE 6% PREFERENCE SHARES IN PRIORITY OVER THE HOLDERS OF THE NON-VOTING ORDINARY SHARES, BUT NO FURTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS. THE PREFERENCE SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE IN PERSON ON A SHOW OF HANDS AT EVERY GENERAL MEETING AND THE RIGHT TO ONE VOTE PER 6% PREFERENCES SHARE ON A POLL THEREAFTER.
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Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00

<i>Prescribed particulars</i>	NON-VOTING
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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

200 6% PREFERENCE Shares held as at 03/01/2010

Name: **LLOYDS TSB COMMERCIAL FINANCE SCOTLAND LIMITED**

Address:

Shareholding : 2

200 ORDINARY NON VOTING Shares held as at 03/01/2010

Name: **LLOYDS TSB SCOTLAND PLC**

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.