



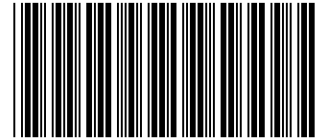
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AZTEC TECHNICAL SERVICES LIMITED

**Company Number:** 02048150



**Received for filing in Electronic Format on the:** 06/11/2006

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### Company Details

**Period Ending:** 02/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**8042**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 251 CENTRAL PARK**  
**PETHERTON ROAD**  
**HENGROVE**  
**BRISTOL**  
**BS14 9BZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>DAVID LAWRENCE GOLDTHORPE</b>	<b>Address:</b>	<b>THE PROBERTS</b>
			<b>LUMBARS LANE</b>
			<b>NEWNHAM ON SEVERN</b>
			<b>GLOUCESTERSHIRE GL14 1LH</b>

**Director 1:**

<b>Name:</b>	<b>DAVID LAWRENCE</b>	<b>Address:</b>	<b>THE PROBERTS</b>
	<b>GOLDTHORPE</b>		<b>LUMBARS LANE</b>
<b>Date of Birth:</b>	<b>08/02/1952</b>		<b>NEWNHAM ON SEVERN</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>GLOUCESTERSHIRE GL14 1LH</b>
<b>Occupation:</b>	<b>ENGINEERING SERVICES</b>		

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*Director 2:*

*Name:* **KENNETH PETER GRAY** *Address:* **56 WHEATLEY ROAD**  
*Date of Birth:* **14/03/1951** **WELWYN GARDEN CITY**  
*Nationality:* **BRITISH** **HERTFORDSHIRE AL7 3LQ**  
*Occupation:* **ENGINEERING SERVICES**

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*Director 3:*

*Name:* **MR PETER SEAVILL** *Address:* **79 COURT FARM ROAD**  
*Date of Birth:* **19/07/1949** **WHITCHURCH**  
*Nationality:* **BRITISH** **BRISTOL**  
*Occupation:* **ENGINEERING DESIGNER** **AVON BS14 0EF**

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*Director 4:*

*Name:* **BARRY ROBERT WRIGHT** *Address:* **30 HARRINGTON ROAD**  
*Date of Birth:* **11/11/1947** **STOCKWOOD**  
*Nationality:* **BRITISH** **BRISTOL**  
*Occupation:* **ENGINEERING DESIGNER** **AVON BS14 8LD**

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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 A</b>	<b>300</b>	<b>GBP300</b>
<b>ORDINARY B</b>	<b>175</b>	<b>GBP175</b>
<b>ORDINARY C</b>	<b>175</b>	<b>GBP175</b>
<b>ORDINARY D</b>	<b>175</b>	<b>GBP175</b>
<b>ORDINARY E</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>825</b>	<b>GBP825</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**175 ORDINARY B Shares held as at 02/10/2006**

*Name:* **DAVID CHRISTOPHER NOEL ASHWORTH**

*Address:* **12 FRANKLINS WAY  
CLAVERHAM BRISTOL  
AVON BS19 4ND**

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*Shareholding 2:*

**175 ORDINARY D Shares held as at 02/10/2006**

*Name:* **DAVID LAWRENCE GOLDTHORPE**

*Address:* **THE PROBERTS  
LUMBAR LANE  
NEWNHAM ON SEVERN  
GLOUCS GL14 1LH**

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*Shareholding 3:*

**0 ORDINARY E Shares held as at 02/10/2006**

*Name:* **KENNETH PETER GRAY**

*Address:* **56 WHEATLEY ROAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE AL7 3LQ**

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*Shareholding 4:*

**300 ORDINARY A Shares held as at 02/10/2006**

*Name:* **PETER SEAVILL**

*Address:* **79 COURT FARM ROAD  
WHITCHURCH BRISTOL  
AVON BS14 0EF**

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*Shareholding 5:*

**175 ORDINARY C Shares held as at 02/10/2006**

*Name:* **BARRY ROBERT WRIGHT**

*Address:* **30 HARRINGTON ROAD  
STOCKWOOD BRISTOL  
AVON BS14 8LD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**