



*Companies House*  
— for the record —

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

**Annual Return**



**XWG0S3QU**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **AZTEC TECHNICAL SERVICES LIMITED**

*Company Number:* **02048150**

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### *Company Details*

*Period Ending:* **02/10/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID LAWRENCE  
GOLDTHORPE**

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

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### *Director 1 :*

*Name:* **MR DAVID LAWRENCE  
GOLDTHORPE**

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

*Date of Birth:* **08/02/1952**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEERING SERVICES**

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### *Director 2 :*

*Name:* **MR PETER SEAVILL**

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

*Date of Birth:* **19/07/1949**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEERING DESIGNER**

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Director 3 :

Name: **MR BARRY ROBERT  
WRIGHT**

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

Date of Birth: **11/11/1947**

Nationality: **BRITISH**

Occupation: **ENGINEERING DESIGNER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>825</b>                         | <b>GBP825</b>                                       |
| <i>TOTALS</i>         | <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 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**175 ORDINARY Shares held as at 02/10/2008**

Name: **DAVID LAWRENCE GOLDTHORPE**

Address:

*Shareholding 2:*

**175 ORDINARY Shares held as at 02/10/2008**

*Name:*

**DAVID ASHWORTH**

*Address:*

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*Shareholding 3:*

**175 ORDINARY Shares held as at 02/10/2008**

*Name:*

**BARRY ROBERT WRIGHT**

*Address:*

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*Shareholding 4:*

**300 ORDINARY Shares held as at 02/10/2008**

*Name:*

**PETER SEAVILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2008**

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