



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AGWTLK**

*Company Name:* **Aztec Complete Services Ltd**

*Company Number:* **02715478**

*Date of this return:* **18/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OVERDENE HOUSE 49 CHURCH STREET  
THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 5BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **HOOK**

*Former names:*

*Service Address:* **OVERDENE HOUSE 49 CHURCH STREET  
THEALE  
READING  
BERKSHIRE  
ENGLAND  
RG7 5BX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **FEATHERSTONE**

*Former names:*

*Service Address:*        **OVERDENE HOUSE 49 CHURCH STREET  
THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 5BX**

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

*Date of Birth:*    **02/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LYNN DOROTHY**

*Surname:* **HOOK**

*Former names:*

*Service Address:* **OVERDENE HOUSE 49 CHURCH STREET  
THEALE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 5BX**

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

*Date of Birth:* **27/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL JOHN**

*Surname:*                      **HOOK**

*Former names:*

*Service Address:*            **OVERDENE HOUSE 49 CHURCH STREET  
THEALE  
READING  
BERKSHIRE  
ENGLAND  
RG7 5BX**

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

*Date of Birth:*    **08/10/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES .**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN HOOK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.