



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aztec Complete Services Ltd**

Company Number: **02715478**

Date of this return: **18/05/2014**

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**

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**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LYNN DOROTHY HOOK**

Shareholding 2 : **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.