



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AZLAN GROUP LIMITED

*Company Number:* 02767939

*Date of this return:* 10/11/2015

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* REDWOOD 2 CROCKFORD LANE  
CHINEHAM BUSINESS PARK CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
RG24 8WQ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS RACHEL**

Surname: **OLLIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JULIAN MICHAEL**

Surname: **HODGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1970** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116659403</b>
		<i>Aggregate nominal value</i>	<b>5832970.15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES (A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A POLL VOTE EVERY MEMBER SHALL HAVE ONE VOTE PER SHARE (B) COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. (C) DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS; APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED IF IT HAD BEEN DISTRIBUTED BY WAY OF A DIVIDEND; IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH AN EXTRAORDINARY RESOLUTION, DIVIDE THE WHOLE OR ANY ASSETS AMONGST THE MEMBERS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>116659403</b>
		<i>Total aggregate nominal value</i>	<b>5832970.15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 116659403 ORDINARY shares held as at the date of this return**  
**Name: TD UNITED KINGDOM ACQUISITION LIMITED**

## *Authorisation*

*Authenticated*

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

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