



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZIMUTH BUILDING SERVICES LIMITED**

*Company Number:* **02795777**

*Date of this return:* **04/03/2011**

*SIC codes:* **4533**  
**4534**

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

*Situation of Registered Office:* **24 RAVENSFIELD GARDENS**  
**STONELEIGH**  
**EPSOM**  
**SURREY**  
**KT19 0SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA ELIZABETH**

*Surname:* **BEGLEY**

*Former names:*

*Service Address:* **148 KENT HOUSE ROAD  
BECKENHAM  
KENT  
BR3 1JY**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **TOWNSEND**

*Former names:*

*Service Address:*                **24 RAVENSFIELD GARDENS  
STONELEIGH  
EPSOM  
SURREY  
KT19 0SR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING SERVICES  
CONTRACTS MA**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* CLIVE TOWNSEND

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* SANDRA BEGLEY

### *Authorisation*

*Authenticated*

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

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