



Annual Return

Company Name: **A.Z.O. Limited**

Company Number: **02828288**



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Company Name: **A.Z.O. Limited**

Company Number: **02828288**

Date of this return: **18/06/2016**

Sic Codes: **20120**

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

Situation of **RIVERMEAD HOUSE 7 LEWIS COURT GROVE PARK LEICESTER**

Registered Office: **UNITED KINGDOM LE19 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JUDITH ANNE**
Surname: **PLANT**
Service Address: **23-25 TRIPPING GREEN, OGDEN WEST YORKSHIRE HALIFAX
UNITED KINGDOM HX2 8XS**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JULIAN DAVID**
Surname: **PLANT**
Service Address: **23-25 TRIPPING GREEN, OGDEN WEST YORKSHIRE HALIFAX
UNITED KINGDOM HX2 8XS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1970** Nationality: **BRITISH**
Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **60 ORDINARY shares held as at the date of this return**
Name: **D.A. PLANT**

Shareholding 2: **15 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVID PLANT**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **MRS J PLANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

