



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **AZTECH SERVICES (FLEET) LIMITED**

Company Number: **03252060**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 REDFIELDS
INDUSTRIAL ESTATE
UNIT 1
FLEET
HAMPSHIRE
GU52 0RD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARY WARWICK**

Address: **HAVILAND HOUSE PINWOOD HILL
FLEET
HAMPSHIRE
GU51 3AW**

Director 1 :

Name: **JASON RENO COX**

Address: **5 HUMBER WAY
SANDHURST
BERKSHIRE
GU47 9RE**

Date of Birth:

27/08/1975

Nationality:

British

Occupation:

SERVICE MANAGER

Director 2 :

Name: **ANDREW WILLIAM
WARWICK**

Address: **HAVILAND HOUSE PINWOOD HILL
FLEET
HAMPSHIRE
GU51 3AW**

Date of Birth:

30/05/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: SUSAN MARY WARWICK Address: HAVILAND HOUSE PINWOOD HILL
FLEET
HAMPSHIRE
GU51 3AW

Date of Birth: 09/05/1964 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32 ORDINARY Shares held as at 19/09/2008

Name: S.M. WARWICK
Address: HAVILAND HOUSE PINWOOD HILL FLEET
HAMPSHIRE
GU13 9AW

Shareholding 2:

43 ORDINARY Shares held as at 19/09/2008

Name:

A.W. WARWICK

Address:

**HAVILAND HOUSE PINWOOD HILL FLEET
HAMPSHIRE
GU13 9AW**

Shareholding 3:

15 ORDINARY Shares held as at 19/09/2008

Name:

JASON COX

Address:

**5 HUMBER WAY
SANDHURST
CAMBERLEY
SURREY
GU47 9RE**

Shareholding 4:

10 ORDINARY Shares held as at 19/09/2008

Name:

DARYL BIRLEY

Address:

**6 RICHMOND ROAD
COLLEGE TOWN
SURREY
UK
GU47 0RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**