Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/09/2011**

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Company Name:	**AZTECH SERVICES (FLEET) LIMITED**
Company Number:	**03252060**
Date of this return:	**19/09/2011**
SIC codes:	**5272**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 REDFIELDS INDUSTRIAL ESTATE** **UNIT 1** **FLEET** **HAMPSHIRE** **GU52 0RD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARYL JOHN**

Surname: **BIRLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1972** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON RENO**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1975** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : **0 ORDINARY shares held as at 2011-09-19**
32 shares transferred on 2010-11-05
Name: **S.M. WARWICK**

Shareholding 2 : **0 ORDINARY shares held as at 2011-09-19**
43 shares transferred on 2010-11-05
Name: **A.W. WARWICK**

Shareholding 3 : **50 ORDINARY shares held as at 2011-09-19**
Name: **JASON COX**

Shareholding 4 : **50 ORDINARY shares held as at 2011-09-19**
Name: **DARYL BIRLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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