



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03252060**

*Date of this return:* **19/09/2010**

*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 Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN MARY**

Surname: **WARWICK**

Former names:

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

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

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

*Date of Birth:*    **27/08/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW WILLIAM**

*Surname:*                      **WARWICK**

*Former names:*

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

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

*Date of Birth:*    **30/05/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SUSAN MARY**

*Surname:* **WARWICK**

*Former names:*

*Service Address:* **HAVILAND HOUSE  
PINEWOOD HILL  
FLEET  
HAMPSHIRE  
GU51 3AW**

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

*Date of Birth:* **09/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

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

*Shareholding 2* : **43 ORDINARY shares held as at 2010-09-19**  
*Name:* **A.W. WARWICK**

*Shareholding 3* : **15 ORDINARY shares held as at 2010-09-19**  
*Name:* **JASON COX**

*Shareholding 4* : **10 ORDINARY shares held as at 2010-09-19**  
*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.