



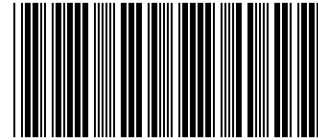
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Companies House
— for the record —

Annual Return

Company Name: AZTEC (UK) INTERNET SOLUTIONS LTD

Company Number: 03488398



X3GY7CJG

Received for filing in Electronic Format on the: 31/01/2006

Company Details

Period Ending: 05/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**8 MUSTERS WALK
BULWELL
NOTTINGHAM
NG6 8JG**

Register of
Members Address:

**8 MUSTERS WALK
BULWELL
NOTTINGHAM
NG6 8JG**

Register of Debenture
Holders Address:

**LLOYDS BANK PLC
VICTORIA SQUARE HOUSE
VICTORIA SQUARE
BIRMINGHAM
B1 1BZ**

Details of Officers of the Company

Company Secretary:

Name: PAUL CHRISTOPHER RANDALL

Address: 8 MUSTERS WALK
NOTTINGHAM
NOTTINGHAMSHIRE NG6 8JG

Director 1:

Name: WILLIAM JOHN SAMUEL
PEARSON

Address: GROUND FLOOR
31 PARK ROAD
LONDON N8 8TE

Date of Birth: 04/11/1973

Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

Director 2:

Name: **PAUL CHRISTOPHER RANDALL** *Address:* **8 MUSTERS WALK
NOTTINGHAM
NOTTINGHAMSHIRE NG6 8JG**
Date of Birth: **19/10/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	76	GBP76
TOTALS	76	GBP76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/01/2006
38 Disposed of in period on 01/02/2005

Name: **WILLIAM PEARSON**
Address: **GROUND FLOOR
31 PARK ROAD LONDON N8 8TE**

Shareholding 2:

76 ORDINARY Shares held as at 05/01/2006

Name: **PAUL RANDALL**
Address: **8 MUSTERS WALK
BULWELL NOTTINGHAM NE6 8JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**
