



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZTEC OILS LIMITED**

Company Number: **03528262**

Date of this return: **16/03/2014**

SIC codes: **19209**
46711

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

Situation of Registered Office: **29-33 INTAKE ROAD, BOLSOVER BUSINESS PARK**
BOLSOVER
CHESTERFIELD
DERBYSHIRE
ENGLAND
S44 6BB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29-33 INTAKE ROAD, BOLSOVER BUSINESS PARK
BOLSOVER
CHESTERFIELD
DERBYSHIRE
ENGLAND
S44 6BB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **LORD**

Former names:

Service Address: **3 DUCKSETT LANE
ECKINGTON
SHEFFIELD
S21 4BS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SCOTT**

Surname: **ASHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1974** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CAWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1953**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK SIMON**

Surname: **LORD**

Former names:

Service Address: **3 DUCKSETT LANE
ECKINGTON
SHEFFIELD
S21 4BS**

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

Date of Birth: **23/08/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK LORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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