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Annual Return

Company Name:

AZTEC PLANT SALES LIMITED

Company Number:

03971886

Received for filing in Electronic Format on the: 11/05/2007

Company Details

Period Ending: 13/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

76 GLEBE LANE

BARMING

MAIDSTONE

KENT

ME16 9BD

Details of Officers of the Company

Company Secretary:

Name: **JULIA AMANDA MANLEY** Address:

57 QUEEN ELIZABETH SQUARE

MAIDSTONE

KENT ME15 9DE

Director 1:

Name: DARREN MANLEY Address:

57 QUEEN ELIZABETH SQUARE

MAIDSTONE KENT ME15 9DE

Nationality:

Date of Birth:

12/07/1969 **BRITISH**

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2007

Name: DARREN MANLEY

Address: 57 QUEEN ELIZABETH SQUARE

MAIDSTONE KENT ME15 9DE

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2007

Name: JULIA MANLEY

Address: 57 QUEEN ELIZABETH SQUARE

MAIDSTONE KENT ME15 9DE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/05/2007 Authenticated: Yes (E/W)