



Companies House
— for the record —

AR01 (ef)

Annual Return



XL1PZU12

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **AZTEC PLANT SALES LIMITED**

Company Number: **03971886**

Date of this return: **13/04/2011**

SIC codes: **5248**

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

Situation of Registered Office: **57 QUEEN ELIZABETH SQUARE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9DE**

Single Alternative Inspection Location (SAIL)

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

**57 QUEEN ELIZABETH SQUARE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9DE**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA AMANDA**

Surname: **MANLEY**

Former names:

Service Address: **57 QUEEN ELIZABETH SQUARE
MAIDSTONE
KENT
ME15 9DE**

Company Director **1**

Type: **Person**
Full forename(s): **DARREN**

Surname: **MANLEY**

Former names:

Service Address: **57 QUEEN ELIZABETH SQUARE**
 MAIDSTONE
 KENT
 ME15 9DE

Country/State Usually Resident: **KENT**

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SIMPLY ONE VOTE PER SHAREHOLDER. SHARES ARE ORDINARY AND RANK EQUALLY. THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 1 ORDINARY shares held as at 2011-04-13
Name: JULIA MANLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-13
Name: DARREN MANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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