



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2013**

Company Name: **AZTEC COMMERCIAL INTERIORS LIMITED**

Company Number: **04005087**

Date of this return: **31/05/2013**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 4 FREELAND PARK
WAREHAM ROAD LYTCHELT MATRAVERS
POOLE
DORSET
UNITED KINGDOM
BH16 6FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **TOMS**

Former names:

Service Address: **197 SANDY LANE
UPTON
POOLE
DORSET
BH16 5LU**

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY RICHARD**

Surname: **TOMS**

Former names:

Service Address: **197 SANDY LANE**
 UPTON
 POOLE
 DORSET
 BH16 5LU

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

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1.00 EACH			

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 31/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL TOMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY TOMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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