



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZA CREATIONS LIMITED**

Company Number: **04052308**

Date of this return: **14/08/2015**

SIC codes: **58190**

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

Situation of Registered Office: **109-110 VIGLEN HOUSE ALPERTON LANE
ALPERTON
MIDDLESEX
HA0 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **AZORBO**

Former names:

Service Address: **3 WATLINGTON MEWS
49 WATLINGTON STREET
READING
BERKSHIRE
RG1 4RF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **AZORBO**

Former names:

Service Address: **3 WATLINGTON MEWS
49 WATLINGTON STREET
READING
BERKSHIRE
RG1 4RF**

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

Date of Birth: **03/03/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **AZORBO**

Former names:

Service Address: **ARSTA 12056 VALLA STORG 51
STOCKHOLM
SWEDEN
FOREIGN**

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

Date of Birth: **28/12/1976** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW AZORBO**

Authorisation

Authenticated

This form was authorised by one of the following:

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