



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4693V9S

Company Name: **AZTEC CONSULTANTS (GB) LIMITED**

Company Number: **04425004**

Date of this return: **25/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **6 HEATH CLOSE
BILLERICAY
ESSEX
CM12 9NW**

Single Alternative Inspection Location (SAIL)

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

**GROUND FLOOR OFFICE SUITE 6 SYLVAN WAY
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HOLLOWAY**

Former names: **DOYLE**

Service Address: **29 WASH ROAD
HUTTON
BRENTWOOD
ESSEX
ENGLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **DOYLE**

Former names:

Service Address: **6 HEATH CLOSE
BILLERICAY
ESSEX
CM12 9NW**

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

Date of Birth: **15/11/1942** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **HOLLOWAY**

Former names:

Service Address: **29 WASH ROAD
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 1BX**

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

Date of Birth: **24/09/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOLLOWAY**

Former names:

Service Address: **29 WASH ROAD
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL AND NO CONDITIONS ON REDEMPTION

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 25/04/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH DOYLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LORRAINE HOLLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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