



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ62YMNB

Company Name: **AZURE DEVELOPMENTS LIMITED**

Company Number: **04490644**

Date of this return: **19/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE
KINGS NORTON
BIRMINGHAM
WEST MILDANDS
B30 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CONNALLY**

Former names:

Service Address: **OFFICE 28 NO. 1 SIDBURY HOUSE
COLLEGE STREET
SIDBURY
WORCESTER
WR1 2LT**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CONNALLY**

Former names:

Service Address: **OFFICE 28 NO. 1 SIDBURY HOUSE
COLLEGE STREET
SIDBURY
WORCESTER
WR1 2LT**

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

Date of Birth: **15/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HILLMAN**

Former names:

Service Address: **FLAT 5 39-41 LOWESMOOR
WORCESTER
WR1 2RS**

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

Date of Birth: **14/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 DIVIDEND AND PARTICIPATION RIGHTS

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 19/07/2010 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 : 50 ORDINARY shares held as at 2010-07-19
Name: ADRIAN HILLMAN

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-19
Name: PETER JOHN CONALLY

Authorisation

Authenticated

This form was authorised by one of the following:

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