



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP8GPB5F**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **AZZURRI TRUSTEES LIMITED**

*Company Number:* **04497042**

---

### *Company Details*

*Period Ending:* **27/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**AZZURI HOUSE  
WALSALL BUSINESS  
PARK  
WALSALL ROAD  
ALDRIDGE  
WEST MIDLANDS  
WS9 0RB**

*Register of  
Members Address:*

**ST ANTHONY'S HOUSE,  
OXFORD SQUARE,,  
OXFORD STREET  
NEWBURY  
BERKSHIRE  
RG14 1JQ**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

---

Director 1 :

Name: **GORDON JOHN MATTHEW** Address: **SARACENS YARD ROGERS LANE  
ETTRINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 3TA**

Date of Birth: **08/07/1956** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

---

Director 2 :

Name: **MARTIN GEORGE ST  
QUINTON** Address: **NETHERTON FARM HOUSE  
NETHERTON  
ANDOVER  
HAMPSHIRE  
SP11 0DR**

Date of Birth: **09/11/1957** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

---

## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/06/2009**

*Name:* **AZZURRI COMMUNICATIONS LTD**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**