



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AZZURRI TRUSTEES LIMITED
<i>Company Number:</i>	04497042
<i>Date of this return:</i>	27/06/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AZZURI HOUSE WALSALL BUSINESS PARK WALSALL ROAD ALDRIDGE WEST MIDLANDS WS9 0RB

Single Alternative Inspection Location (SAIL)

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

SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
UNITED KINGDOM
B2 5DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY SVEN**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY SVEN**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **QUARTERMAINE**

Former names:

Service Address: **AZZURRI COMMUNICATIONS LIMITED ST GEORGES
BUSINESS PARK
BROOKLANDS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 0TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **ST QUINTON**

Former names:

Service Address: **NETHERTON FARM HOUSE
NETHERTON
ANDOVER
HAMPSHIRE
SP11 0DR**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE 1 VOTE FOR EACH SHARE, RANK EQUALLY FOR DIVIDENDS AND ON RETURN OF CAPITAL AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : 1 ORDINARY shares held as at 2011-06-27
Name: AZZURRI COMMUNICATIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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