



Companies House

AR01 (ef)

Annual Return



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Company Name: AZ-TECH CONSULTING SERVICES LTD.

Company Number: 04549627

Date of this return: 01/10/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: REDCOTTS HOUSE 1 REDCOTTS LANE
WIMBORNE
DORSET
BH21 1JX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARIN**

Surname: **RUPPEL**

Former names:

Service Address: **HYDOWNS FARM
WOODLANDS
WIMBORNE
DORSET
BH21 8LX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALAN**

Surname: **SMITH**

Former names:

Service Address: **HYDOWNS FARM
WOODLANDS
WIMBORNE
DORSET
BH21 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1943** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CHEMIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 01/10/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **A SMITH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KARIN RUPPEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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