

BLUEPRINT

2000

419621/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04560374

Company Name in full

Aztec Facilities Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	1	1	0	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		
1	1	1	0	2	0	8

Registered Office

Show here the address at the date of
this return.

6th Floor, One London Wall

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

EC2Y 5EB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9305

If the code number cannot be determined,
give a brief description of principal



A88AHX2G

A49 09/02/2008 261

COMPANIES HOUSE

A48 09/02/2008 225

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

VG/15958

SAT SATURDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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☐
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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title Ms

Forename(s) Sharon Margaret

Surname Johnson

Address

22 Chestnut Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Eastleigh

County / Region Hants UK Postcode SO50 5AH

Country England

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	1	9	0 4 1 9 6 9
Forename(s)	Samantha		
Surname	Fraser		
Address	1 Mountfort House, 15 Barnsbury Square		
Post town	London		
County / Region		UK Postcode	N1 1JL
Country	England	Nationality	British
Business occupation	Multimedia f. Video Prod. Producer DIRECTOR		

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	0 3 1 9 6 3
Forename(s)	Paul		
Surname	Johnson		
Address	1 Mountfort House, 15 Barnsbury Square		
Post town	London		
County / Region		UK Postcode	N1 1JL
Country	England	Nationality	British
Business occupation	Managing Director		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
CR 1P		1,000	£10 00
FB 1P		1,000	£10 00
FOUNDER 10P		100,000	£10,000 00
ORDINARY		0	£0 00
Totals		102,000	10,020 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

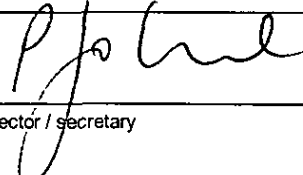
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/01/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

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DX number 7818 DX exchange Bristol

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04560374

Company Name in full Aztec Facilities Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aztec Digital Media Limited Address 6th Floor, One London Wall, London, England UK postcode EC2Y 5EB	£0.01 CR 1P Shares Held 1,000		
Name Michael Vincent Johnson Address The Mill House, Mill Lane, South Harting, Hampshire, England UK postcode GU31 5LF	£0 01 CR 1P Shares Held 0	1,000	26/06/2007
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04560374

Company Name in full Aztec Facilities Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Johnson Address 1 Mountfort House, 15 Barnsbury Square, London, England UK postcode N1 1JL	£0.01 FB 1P Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

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Company Name in full

Aztec Facilities Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aztec Digital Media Limited Address 6th Floor, One London Wall, London, England UK postcode EC2Y 5EB	£0 10 FOUNDER 10P Shares Held 100,000		
Name J C Cross Address Lavender Cottage, Pudding Lane, Brightwalton, Berks, United Kingdom UK postcode RG20 7BY	£0 10 FOUNDER 10P Shares Held 0	1,000	26/06/2007
Name Andrew C Howard Address Remenham Hill House, Remenham Hill, Henley, Oxon, England UK postcode RG9 3EP	£0 10 FOUNDER 10P Shares Held 0	2,000	26/06/2007

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List of past and present shareholders (Continued)

Company Number 04560374

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carl Johnson Address 158 Mercer Street, Apartment 6B, New York 10012 NY, United States UK postcode	£0 10 FOUNDER 10P Shares Held 0	2,500	26/06/2007
Name Linda Suzette Johnson Address 158 Mercer Street, Apartment 6B, New York 10012 NY, United States UK postcode	£0 10 FOUNDER 10P Shares Held 0	2,500	26/06/2007
Name Stephen Keith Lepley Address 137 St Josephs Vale, London, United Kingdom UK postcode SE3 0XQ	£0.10 FOUNDER 10P Shares Held 0	2,000	26/06/2007
Name Mark Woodward & Sandra Brown as trustees of the MV Johnson 1990 Settlement Address 2 Temple Back East, Temple Quay, Bristol, England UK postcode BS1 6EG	£0.10 FOUNDER 10P Shares Held 0	86,000	26/06/2007

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List of past and present shareholders (Continued)

Company Number 04560374

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Tracy Pichardo Address 44 Thornborough Avenue, South Woodham Ferrers, United Kingdom UK postcode CM3 5FN	E0.10 FOUNDER 10P Shares Held 0	2,000	26/06/2007
Name F J and L Smith Address Harmer Green House, Pennyfathers Lane, Harmer Green, Welwyn , Herts., England UK postcode AL6 0EN	E0 10 FOUNDER 10P Shares Held 0	2,000	26/06/2007
Name Address UK postcode			
Name Address UK postcode			