



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z00QKG**

*Company Name:* **AZTEX DESIGNS LIMITED**

*Company Number:* **04640550**

*Date of this return:* **17/01/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **27 CHURCH ROAD  
BOLTON  
BL1 6HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **APARTMENT 247 HOLDEN MILL  
BLACKBURN ROAD  
BOLTON  
LANCASHIRE  
BL1 7PN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **APARTMENT 247 HOLDEN MILL  
BLACKBURN ROAD  
BOLTON  
LANCASHIRE  
BL1 7PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **APARTMENT 247 HOLDEN MILL  
BLACKBURN ROAD  
BOLTON  
LANCASHIRE  
BL1 7PN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY JONES**

*Shareholding 2* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE JONES**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG JOSEPH JONES**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER LEWIS BROWN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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