



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZUR PROPERTY MANAGEMENT LTD**

Company Number: **04889329**

Date of this return: **20/05/2010**

SIC codes: **7011**

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

Situation of Registered Office:
**DAWS HOUSE
33-35 DAWS LANE
LONDON
NW7 4SD**

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **RUDI**
Surname: **WIJDH**
Former names:
Service Address: **47 47 RTE VILLES BOUSSEAU**
 SAINT MARC SUR MER
 SAINT NAZAIRE
 44600
 FRANCE

Company Director ***1***

Type: **Person**
Full forename(s): **MRS NATHALIE**
Surname: **HAUMONT**
Former names:
Service Address: **47 RTE VILLES BOUSSEAU**
 ST MARC SUR MER
 SAINT NAZAIRE
 FRANCE
 44600

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/06/1964** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RUDI**

Surname: **WIJDH**

Former names:

Service Address: **47 47 RTE VILLES BOUSSEAU
SAINT MARC SUR MER
SAINT NAZAIRE
44600
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/08/1957**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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>	3000		

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 20/05/2010 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

100 ORDINARY Shares held as at 20/05/2010

Name: **NATHALIE HAUMONT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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