



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZTEC CORPORATE VENTURES LIMITED**

*Company Number:* **05350067**

*Date of this return:* **02/02/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **RUSSELL HOUSE 1550  
PARKWAY SOLENT BUSINESS PARK WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH KARENZA**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **TIMBERYARD COTTAGE DOCK LANE  
BEAULIEU  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7YH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **TIMBERYARD COTTAGE DOCK LANE  
BEAULIEU  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7YH**

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

*Date of Birth:*    **04/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## 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 02/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH KARENZA WHITE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-02-03**  
*Name:* **SIMON RICHARD WHITE**

## Authorisation

*Authenticated*

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

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