



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X185WAGP

*Company Name:* **AZTEC EVENT SERVICES LIMITED**

*Company Number:* **05429795**

*Date of this return:* **20/04/2012**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **ALLEN HOUSE 1 WESTMEAD ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALLEN HOUSE 1 WESTMEAD ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DOUGLAS**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **14 SPEER ROAD  
THAMES DITTON  
SURREY  
KT7 0PW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **COLESELL**

*Former names:*

*Service Address:*        **13 COLLINGWOOD AVENUE  
TOLWORTH  
SURREY  
KT5 9PT**

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

*Date of Birth:*    **16/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN DOUGLAS**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **14 SPEER ROAD  
THAMES DITTON  
SURREY  
KT7 0PW**

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

*Date of Birth:* **24/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>145000</b>
		<i>Aggregate nominal value</i>	<b>145000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION T (INCLUDING ON WINDING UP ) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220000</b>
		<i>Total aggregate nominal value</i>	<b>220000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : 45000 ORDINARY shares held as at the date of this return  
*Name:* STEVEN COLESELL

*Shareholding 2* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOUGLAS ROBSON

*Shareholding 3* : 50000 ORDINARY shares held as at the date of this return

*Name:* KATHERINE ROBSON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

*Name:* KATHERINE ROBSON

*Shareholding 5* : 50000 PREFERENCE shares held as at the date of this return

*Name:* DENIS ANTHONY ROBSON

*Shareholding 6* : 25000 PREFERENCE shares held as at the date of this return

*Name:* VALERIE ELSIE ROBSON

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## *Authorisation*

*Authenticated*

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

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