



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AzteQ Environmental Ltd**

Company Number: **05492613**

Date of this return: **27/06/2012**

SIC codes: **28250**

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

Situation of Registered Office: **35 JACKSON COURT
ROSE AVENUE
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PCB FINANCIAL LIMITED**

*Registered or
principal address:* **35 JACKSON COURT
ROSE AVENUE
HAZLEMERE
BUCKINGHAMSHIRE
ENGLAND
HP15 7TZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03830490**

Company Director ***I***

Type: **Person**

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

Surname: **ROCHE**

Former names:

Service Address: **FLAT 1 69B LANGLEY HILL
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1972** *Nationality:* **IRISH**

Occupation: **SALES REPRESENTATIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 27/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: COLM ROCHE

Authorisation

Authenticated

This form was authorised by one of the following:

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