



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZTEC WATERSPORTS LIMITED**

Company Number: **05512059**

Date of this return: **18/07/2010**

SIC codes: **9272**

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

Situation of Registered Office: **43 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
WR11 4BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **CRUMP**

Former names:

Service Address: **17 ST MARGARETS ROAD
EVESHAM
WORCESTERSHIRE
WR11 2GD**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **SPENCE**

Former names:

Service Address: **18 KEEPERS CLOSE
DRAKES BROUGHTON
WORCESTERSHIRE
WR10 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : 11 ORDINARY shares held as at 2010-07-18
Name: CRAIG SPENCE

Shareholding 2 : 9 ORDINARY shares held as at 2010-07-18
Name: MARK SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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