



Companies House

AR01 (ef)

Annual Return



X53XXCXS

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **AZTEC WATERSPORTS LIMITED**

Company Number: **05512059**

Date of this return: **31/03/2016**

SIC codes: **93290**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **CRUMP**

Former names:

Service Address: **43 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BB**

Company Director **1**

Type: **Person**

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

Surname: **SPENCE**

Former names:

Service Address: **SAINTBURY HILL BARNS FARM LONG HILL
BROADWAY
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LQ**

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

Date of Birth: ****/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 31/03/2016 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 : 11 ORDINARY shares held as at the date of this return
Name: CRAIG SPENCE

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
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.