



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZZON ACCOUNTING CONTRACTORS LIMITED**

*Company Number:* **05847303**

*Date of this return:* **15/06/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **173 HARVIST ROAD  
LEVEL 2 QUEENS PARK  
LONDON  
NW6 6HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **1ST CONTACT SECRETARIES LIMITED**

*Registered or  
principal address:* **CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET  
LONDON  
WC1A 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03105436**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARIA**

*Surname:*                **ENRIQUEZ**

*Former names:*

*Service Address:*        **173 HARVIST ROAD  
QUEENS PARK  
LONDON  
UNITED KINGDOM  
NW6 6HB**

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

*Date of Birth:*    **17/01/1973**

*Nationality:*    **AUSTRALIA**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO MARIA ENRIQUEZ (DIRECTOR)**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA ENRIQUEZ**

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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.