



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: **15/06/2010**

SIC codes: **7487**

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
UNITED KINGDOM
WC1A 1DG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03105436**

Company Director **I**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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 : **1 ORDINARY shares held as at 2010-06-15**
Name: **MARIA ENRIQUEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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