



Companies House
— for the record —

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Annual Return



X32W8CDV

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **AZURE ESTATES TRADING LIMITED**

Company Number: **05850926**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**392-394 SEVEN SISTERS
ROAD
FINSBURY PARK
LONDON
N4 2PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANIS SUSAN SALMON**

Address: **154 PRINCE GEORGE AVENUE
SOUTHGATE
LONDON
N14 4TB**

Director 1 :

Name: **CATHERINE LOUISE
CHRISTODULIDES**

Address: **3 SPEYHAWK PLACE
LITTLE HEATH
HERTFORDSHIRE
EN6 1LE**

Date of Birth: **07/03/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DANIEL THOMAS SALMON**

Address: **22 CUMBERLAND MANSIONS
WEST END LANE
LONDON
NW6 1LL**

Date of Birth: **21/12/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JANIS SUSAN SALMON**

Address: **154 PRINCE GEORGE AVENUE
SOUTHGATE
LONDON
N14 4TB**

Date of Birth: **22/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	4013	GBP2006.5
7.5% PREFERENCE	186948	GBP93474
B ORDINARY	5987	GBP2993.5
<i>TOTALS</i>		
	196948	GBP98474

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2499 B ORDINARY Shares held as at 19/06/2009

Name:

CATHERINE LOUISE CHRISTODULIDES

Address:

Shareholding 2:

43474 7.5% PREFERENCE Shares held as at 19/06/2009

Name:

CATHERINE LOUISE CHRISTODULIDES

Address:

Shareholding 3:

2499 B ORDINARY Shares held as at 19/06/2009

Name:

DANIEL THOMAS SALMON

Address:

Shareholding 4:

43474 7.5% PREFERENCE Shares held as at 19/06/2009

Name:

DANIEL THOMAS SALMON

Address:

Shareholding 5:

4013 A ORDINARY Shares held as at 19/06/2009

Name:

JANIS SUSAN SALMON

Address:

Shareholding 6:

939 B ORDINARY Shares held as at 19/06/2009

Name:

JANIS SUSAN SALMON

Address:

Shareholding 7:

100000 7.5% PREFERENCE Shares held as at 19/06/2009

Name:

JANIS SUSAN SALMON

Address:

Shareholding 8:

50 B ORDINARY Shares held as at 19/06/2009

Name:

JANIS SUSAN SALMON

Address:

Name:

ANTHONY THOMAS NAGLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**