



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZA CONSULTING LTD**

Company Number: **05952533**

Date of this return: **02/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **7 OLD SUN WHARF
40 NARROW STREET
LONDON
E14 8DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: KRALKA

Former names:

Service Address: 12 MALMESBURY TERRACE
LONDON
E16 4PL

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANNA JUSTYNA**

Surname: **ZAPALA**

Former names:

Service Address: **7 OLD SUN WHARF
40 NARROW STREET
LONDON
E14 8DG**

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

Date of Birth: **08/01/1981** *Nationality:* **POLISH**

Occupation: **TELECOM ENGINEER**

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
<i>Prescribed particulars</i>			
ANNA ZAPALA			

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 02/10/2012 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: **ANNA ZAPALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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