

AR01 (ef)

Annual Return



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X335VUVT

Company Name: AZUR ACCOUNTING SERVICES LIMITED

Company Number: 06088070

Date of this return: **07/02/2014**

SIC codes: **69201**

69203

Company Type: Private company limited by shares

Situation of Registered

Office:

GOUVIA LODGE

CHOLLACOTT LANE WHITCHURCH

TAVISTOCK

DEVON PL19 9DD

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MALCOLM LESLIE

Surname: NETTLETON

Former names:

Service Address: GOUVIA LODGE

CHOLLACOTT LANE WHITCHURCH

TAVISTOCK

DEVON PL19 9DD Company Director 1

Type: Person

Full forename(s): LYNN AVRIL

Surname: NETTLETON

Former names:

Service Address: GOUVIA LODGE

CHOLLACOTT LANE WHITCHURCH

TAVISTOCK

DEVON PL19 9DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1947 Nationality: BRITISH

Occupation: PERSONAL ASSISTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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: LYNN NETTLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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