



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Azure Development Solutions Ltd**

Company Number: **06127334**

Date of this return: **26/02/2013**

SIC codes: **26400**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **SEARS-CORFIELD**

Former names:

Service Address: **THE LIVERY MILLHAUGH
DUNNING
PERTSHIRE
UNITED KINGDOM
PH2 0DW**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DODDS**

Former names:

Service Address: **78 PARKHURST FIELDS
CHURT
SURREY
UNITED KINGDOM
GU10 2PQ**

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

Date of Birth: **23/10/1961** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MURRELL**

Former names:

Service Address: **25 WINDMILL DRIVE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 3FF**

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

Date of Birth: **08/02/1958** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **SEARS-CORFIELD**

Former names:

Service Address: **THE LIVERY MILLHAUGH
DUNNING
PERTSHIRE
UNITED KINGDOM
PH2 0DW**

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

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN SEARS-CORFIELD

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP DODDS

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN MURRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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