



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZURE FINANCIAL SOLUTIONS LIMITED**

Company Number: **06223698**

Date of this return: **23/04/2012**

SIC codes: **64999**

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

Situation of Registered Office: **ROOM 3 UNIT D2
THE MALTINGS, STATION ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 9JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **WILLS**

Former names:

Service Address: **40 IRVING CLOSE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **5 STORT LODGE
HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2QL**

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

Date of Birth: **13/10/1955** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EILEEN ANN

Surname: TAYLOR

Former names:

Service Address: 5 STORT LODGE
HADHAM ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 2QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1948 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO THE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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: **COLIN TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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