



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZTEC GROUP (UK) LIMITED**

Company Number: **06314353**

Date of this return: **16/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AZTEC HOUSE UNIT 18
CHILTERN BUSINESS VILLAGE
ARUNDEL ROAD UXBRIDGE
MIDDLESEX
UB8 2SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **JONES**

Former names:

Service Address: **1 UMBERSTONES
VIRGINIA WATER
SURREY
ENGLAND
GU25 4JL**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY**

Surname: **LEATHER**

Former names:

Service Address: **GREYSTOKE
WINKERS LANE, CHALFONT ST. PETER
GERRARDS CROSS
SL9 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2010-07-16
Name: BARRY SPENCER LEATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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