



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **AZO CONSULTING LTD**

Company Number: **06350046**

Date of this return: **22/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **GROUND FLOOR CHARLES HOUSE 5-11 REGENT STREET
ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 4LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

110 DOWNTON AVENUE
LONDON
ENGLAND
SW2 3TT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK KENNETH**

Surname: **GREENE**

Former names:

Service Address: **110 DOWNTON AVENUE
STREATHAM HILL
LONDON
SW2 3TT**

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

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DEREK GREENE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM GREENE

Authorisation

Authenticated

This form was authorised by one of the following:

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