



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHO0MJ**

*Company Name:* **AZINI NOMINEES LIMITED**

*Company Number:* **06352244**

*Date of this return:* **24/08/2014**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **32 MAPLE STREET  
LONDON  
ENGLAND  
W1T 6HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **HABGOOD**

*Former names:*

*Service Address:* **6 AVERY CLOSE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3SQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANDREW**

*Surname:*                           **BENNETT**

*Former names:*

*Service Address:*                **2 DUDLEY ROAD  
WIMBLEDON  
LONDON  
SW19 8PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **HABGOOD**

*Former names:*

*Service Address:* **6 AVERY CLOSE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3SQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT ALLOT, GRANT OPTIONS AND OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AZINI CAPITAL PARTNERS LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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