



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **A&Z SOLUTIONS LIMITED**

Company Number: **06380342**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**68 SHIP STREET
BRIGHTON
EAST SUSSEX
BN1 1AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PETER EDWARD
KNIGHT**

Address: **68 SHIP STREET
BRIGHTON
EAST SUSSEX
BN1 1AE**

Director 1 :

Name: **MR WILLIAM JEREMY
JONATHAN KNIGHT**

Address: **68 SHIP STREET
BRIGHTON
EAST SUSSEX
BN1 1AE**

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2009

Name:

WILLIAM JEREMY JONATHAN KNIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

Authenticated: **Yes (E/W)**