



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWK8H3RW**

*Received for filing in Electronic Format on the:* **07/10/2008**

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

*Company Number:* **06380342**

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### *Company Details*

*Period Ending:* **25/09/2008**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/09/2008**

*Name:*

**WILLIAM JEREMY JONATHAN KNIGHT**

*Address:*

**68 SHIP STREET**

**BRIGHTON**

**EAST SUSSEX**

**UK**

**BN1 1AE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

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