Companies House

AR01 (ef)

Annual Return

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Company Name:	**AZUR AUTO LIMITED**
Company Number:	**06513466**
Date of this return:	**26/02/2015**
SIC codes:	**45111** **45112** **45200** **45400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2/4 ASH LANE** **RUSTINGTON** **LITTLEHAMPTON** **WEST SUSSEX** **BN16 3BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LUCRAFT SECRETARIAL LIMITED**

Registered or principal address: **LUCRAFT HODGSON & DAWES GROUND FLOOR 19 NEW ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UF

European Economic Area (EEA) Company

Register Location: **BRIGHTON**
Registration Number: **05817184**

Company Director *1*

Type: **Person**

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

Surname: **SEXTON**

Former names:

Service Address: **KINGS COPSE LOXWOOD ROAD**
PLAISTOW
BILLINGSHURST
WEST SUSSEX
RH14 0PE

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SEXTON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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