



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



X1JTUVNV

Received for filing in Electronic Format on the: **18/10/2012**

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*Company Name:* **Aaztec Cleaning Solution Limited**

*Company Number:* **06715543**

*Date of this return:* **06/10/2012**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **C/O HJS CHARTERED ACCOUNTANTS  
12 - 14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HJS COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05814339**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON CHARLES**

*Surname:*                            **HOY**

*Former names:*

*Service Address:*                **10 POPLAR WAY  
NORTH BADDESLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO52 9FW**

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

*Date of Birth:*    **03/02/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLEANING CONTRACTORS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATIE JANE**

*Surname:*                         **HOY**

*Former names:*

*Service Address:*                **10 POPLAR WAY  
NORTH BADDESLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO52 9FW**

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

*Date of Birth:*    **10/12/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLEANING CONTRACTORS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JASON CHARLES HOY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE JANE HOY**

### *Authorisation*

*Authenticated*

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

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