



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2009**

XTZ6NEJF

Company Name: **AAZTEC CLEANING SOLUTION LIMITED**

Company Number: **06715543**

Date of this return: **06/10/2009**

SIC codes: **7470**

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

Service Address:

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: **06715543**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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)

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

<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 06/10/2009

Name:

JASON CHARLES HOY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/10/2009

Name:

KATIE JANE HOY

Address:

Presenter information

Contact Name: **Hunt johnston Stokes
Limited T/as HJS**
Address: **12-14 Carlton Place
Southampton
Hampshire
SO15 2EA**

Authorisation

Authenticated

This form was authorised by one of the following:

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