



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2010**

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Company Name: **AAAZZZ LTD**

Company Number: **06820422**

Date of this return: **16/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **72 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1RR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **INCORPORATE SECRETARIAT LIMITED**
Registered or principal address: **72 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4243262**

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

Company Director 1

Type: **Person**
Full forename(s): **MR FABIO**
Surname: **POZZONI**
Former names:
Service Address: **VIA DONIZETTI, 13
BRIOSCO
20040
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **1952-05-26** *Nationality:* **ITALIAN**
Occupation: **SELF EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

100 ORDINARY Shares held as at 16/02/2010

Name: **FABIO POZZONI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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