



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZTEC SERVICES SWIMMING POOL MAINTENANCE LIMITED**

Company Number: **07060731**

Date of this return: **29/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THE RECTORY 1 TOOMERS WHARF
CANAL WALK
NEWBURY
BERKSHIRE
RG14 1DY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WALKER**

Former names:

Service Address: **29 BOROUGH AVENUE
WALLINGFORD
ENGLAND
OX10 0TB**

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

Date of Birth: **09/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICKY**

Surname: **WALKER**

Former names:

Service Address: **UNIT 4 HERNES ESTATE
ROTHERFIELD GREYS
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 29/10/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **STEVEN WALKER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **VICKY WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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