

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/10/2010

Company Name:

Azone Projects Limited

Company Number:

07155604

Date of this return:

30/09/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 BEAUFORT COURT ADMIRALS WAY

DOCKLANDS LONDON

ENGLAND

E149XL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEONARD ALLAN

Surname: PRIZEMAN

Former names:

Service Address: 16 BEAUFORT COURT ADMIRALS WAY

DOCKLANDS LONDON ENGLAND E14 9XL

Country/State Usually Resident: ENGLAND

Date of Birth: 22/04/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30

Name: LEONARD ALLAN PRIZEMAN

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-30

100 shares transferred on 2010-09-01

Name: LAUREN CAROL ZIMBER

Authorisation

Authenticated

This form was authorised by one of the following:

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