



Companies House

AR01 (ef)

Annual Return



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Company Name: **Azure Integrated Solutions Limited**

Company Number: **08331937**

Date of this return: **14/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DODDS**

Former names:

Service Address: **78 PARKHURST FIELDS
CHURT
SURREY
UNITED KINGDOM
GU10 2PQ**

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

Date of Birth: **23/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SEARS-CORFIELD**

Former names:

Service Address: **1 VINCENT SQUARE
LONDON
UNITED KINGDOM
SW1P 2PN**

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

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN SEARS-CORFIELD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP DODDS

Authorisation

Authenticated

This form was authorised by one of the following:

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