



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZA CONTRACTING LIMITED**

Company Number: **08360586**

Date of this return: **15/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR
207 REGENT STREET
LONDON
ENGLAND
W1B 3HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **ALNASSAR**

Former names:

Service Address: **FLAT 6 RAYLEIGH COURT
CAMBRIDGE ROAD
KINGSTON UPON THAMES
UNITED KINGDOM
KT1 3NF**

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

Date of Birth: **08/11/1983**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR TARIQ**

Surname: **ALNASSAR**

Former names:

Service Address: **FLAT 6 RAYLEIGH COURT
CAMBRIDGE ROAD
KINGSTON UPON THAMES
UNITED KINGDOM
KT1 3NF**

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

Date of Birth: **27/10/1985** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALI ALNASSAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TARIQ ALNASSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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