



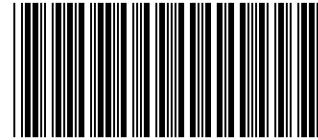
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AZUREMERE LIMITED

Company Number: 01984155



X2RDQJW8

Received for filing in Electronic Format on the: 23/10/2006

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FINS_GATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ERICA EISENBERG

Address: 5 HURSTWOOD ROAD
LONDON NW11 0AS

Director 1:

Name: MR SIMON EISENBERG
Date of Birth: 03/07/1946
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: 5 HURSTWOOD ROAD
LONDON NW11 0AS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/10/2006

Name: **SELECTED RUG & MATTING LIMITED**

Address: **74 LONG LANE
LONDON SE1 4AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**