



Companies House
— for the record —

363a^(ef)

Annual Return



XWZWS3SB

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **AZUREMERE LIMITED**

Company Number: **01984155**

Company Details

Period Ending: **06/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ERICA EISENBERG**

Address: **5 HURSTWOOD ROAD
LONDON
NW11 0AS**

Director 1 :

Name: **MR SIMON EISENBERG**

Address: **5 HURSTWOOD ROAD
LONDON
NW11 0AS**

Date of Birth:

03/07/1946

Nationality:

British

Occupation:

SALES DIRECTOR

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 06/10/2008 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 06/10/2008

Name:

SELECTED RUG & MATTING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**