



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Azuremere Limited
<i>Company Number:</i>	01984155
<i>Date of this return:</i>	06/10/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FINS_GATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ERICA**

Surname: **EISENBERG**

Former names:

Service Address: **5 HURSTWOOD ROAD
LONDON
UNITED KINGDOM
NW11 0AS**

Company Director **1**

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

Surname: **EISENBERG**

Former names:

Service Address: **5 HURSTWOOD ROAD**
 LONDON
 UNITED KINGDOM
 NW11 0AS

Country/State Usually Resident: **LONDON**

Date of Birth: **03/07/1946** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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: SELECTED RUG & MATTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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