



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO4DHE85

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*Company Name:* **AZUREMERE LIMITED**

*Company Number:* **01984155**

*Date of this return:* **06/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FINSGATE, 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 06/10/2009**

*Name:*

**SELECTED RUG & MATTING LIMITED**

*Address:*

## Presenter information

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*Contact Name:*       **JEFFREYS HENRY LLP**

*Address:*           **FINSGATE  
5-7 CRANWOOD  
STREET  
LONDON  
EC1V 9EE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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