



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA0JSHCB

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*Company Name:* **AZULE LIMITED**

*Company Number:* **03151043**

*Date of this return:* **25/01/2010**

*SIC codes:* **6521**  
**9305**

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

*Situation of Registered Office:* **E3 THE PREMIER CENTRE**  
**ABBEY PARK**  
**ROMSEY**  
**SO51 9DG**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH MARY**  
*Surname:*                         **BARBER**  
*Former names:*  
*Service Address:*                **1ST FLOOR 2-4 HIGH STREET**  
   **DTCHET**  
   **BERKSHIRE**  
   **SL3 9EA**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **05/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER**  
*Surname:*                         **SAVAGE**  
*Former names:*  
*Service Address:*                **FAIRHOLME**  
   **HAWKS HILL**  
   **HEDSOR**  
   **BUCKINGHAMSHIRE**  
   **SL8 5JQ**

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

*Date of Birth:*   **18/04/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DOUGLAS GAVIN**  
*Surname:*                        **SCOTT**  
*Former names:*  
*Service Address:*              **2 HARCOURT CLOSE  
DORNEY REACH  
MAIDENHEAD  
BERKSHIRE  
SL6 0DY**

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

*Date of Birth:*   **01/12/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LEASING MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

**3750 ORDINARY Shares held as at 25/01/2010**

*Name:* **KAREN MARION SAVAGE**

*Address:*

*Shareholding* : 2

**3750 ORDINARY Shares held as at 25/01/2010  
250 DISPOSED OF IN PERIOD ON 01/10/2005**

*Name:* **PETER SAVAGE**

*Address:*

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*Shareholding* : 3

**1250 ORDINARY Shares held as at 25/01/2010**

*Name:* **D G SCOTT**

*Address:*

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*Shareholding* : 4

**1250 ORDINARY Shares held as at 25/01/2010**

*Name:* **M SCOTT**

*Address:*

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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.