Company Name

31st July 2007

03/07

AZTECH DESIGN SERVICES LTD

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number 3415241 Information extracted from

Companies House records on

> Please check the details printed in the "Current details" column

> Please check
> If any details are wrong, suming the "Amended details" column
> Please complete in black ink and use Addays are wrong, summer that are wro > If any details are wrong, strike them through and write the correct details

Section 1: Company details



15/08/2007 **COMPANIES HOUSE**

	•				COMPANIES HOUSE
Ref	3415241/09/28	Current c	letails	Amended	details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	29 Westwo The Woods Cheshire S	side Godley Hyde	<u> </u>	e
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address w	here the Register is held	Address L	e
	Register of Debenture Holders If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Not Applic	able		e
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code 7420	Description Architectural, technical consult		Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			<u></u>	

1

Company Number - 3415241 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Adelina ORENCZUK Address 10 Hillsborough Drive Bury Lancashire BL9 8LE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Adelina ORENCZUK ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Stephen ORENCZUK Address 29 Westwood Avenue The Woodside Godley Hyde SK14 3AZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 13/10/1962 Nationality British Occupation Architecture/Construs	UK Postcode Date of birth Cocupation Date of change Date of change Date Stephen ORENCZUK ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY	/
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value	d	Number of shares issued Aggregate Nominal Value of issued shares
			<u> ₹1-∞p.</u>
Lis	st of past and present members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format	☑ There were no change☐ A list of changes is e☐ A full list of members	enclosed
	agreed by Companies House	The last full list of r	members was received on: 06/08/2006
	DEMEMBED.		

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	/ Number	- 3415241
CUIIIDUII	, munici	- 34 I 324 I

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		!	
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	· · · · · · · · · · · · · · · · · · ·		Dollars
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			-
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
L			t.
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			<u> </u>
L.			
L			
	UK Postcode		
Name			
Address			
			:
	UK Postcode		

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	Declaration		
			eturn are correct as at the made-up-date ee of £30
	Signature (Director / S	my	Date 13,08,2007.
	•	Secretary	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the elow
~2:	Date of this return	anger of the control of the plants of the control o	
	This AR is made up to <i>6/8/2007</i>		aking this return up to an earlier date, he date here
		<i>/</i>	/
		Note The form	must be delivered to CH within 28 days of this date
3	Date of next return		
	•	nout roturn to	a data contract then 6th August 2000
ш	please give the new date l		a date earlier than 6th August 2008
		<u> </u>	
	Where to send this	form	
	Please return this form to	101111	
	Registrar of Companies		For members of the Hays Document
	Companies House		= .
	C W	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ Have you enclosed the fa		•
	Cardiff CF14 3UZ		DX 33050 Cardiff
С	Cardiff CF14 3UZ Have you enclosed the fa		DX 33050 Cardiff
You Cor	Cardiff CF14 3UZ Have you enclosed the five reverse of the cheque? ontact Address u do not have to give any companies House to contact y	illing fee with	DX 33050 Cardiff the company number written on the ion below, but if you do, it will help a query on the form The contact
You Cor info	Cardiff CF14 3UZ Have you enclosed the foreverse of the cheque? Ontact Address I do not have to give any companies House to contact your give will be	ciling fee with contact informativou if there is a e visible to sea	DX 33050 Cardiff the company number written on the ion below, but if you do, it will help a query on the form The contact archers of the public record
You Cor info	Cardiff CF14 3UZ Have you enclosed the five reverse of the cheque? ontact Address u do not have to give any companies House to contact y	ontact informat you if there is a e visible to sea	DX 33050 Cardiff the company number written on the ion below, but if you do, it will help a query on the form. The contact archers of the public record elephone number inc code
You Cor info Cor	Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Ontact Address I do not have to give any companies House to contact yourmation that you give will be need to be a second or the check of the check	ontact information of there is a evisible to sea	DX 33050 Cardiff the company number written on the ion below, but if you do, it will help i query on the form. The contact archers of the public record elephone number inc code
You Cor info Cor	Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address u do not have to give any companies House to contact yourmation that you give will be intact Name	ontact information of there is a evisible to sea	DX 33050 Cardiff the company number written on the ion below, but if you do, it will help a query on the form. The contact archers of the public record elephone number inc code
You Cor info Cor	Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Ontact Address I do not have to give any companies House to contact yourmation that you give will be need to be a second or the check of the check	ontact information of there is a evisible to sea	DX 33050 Cardiff the company number written on the ion below, but if you do, it will help i query on the form. The contact archers of the public record elephone number inc code
You Cor info Cor	Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Ontact Address I do not have to give any companies House to contact your give will be need to have to give will be need to give to have to give will be need to give any contact to give any	ontact informativou if there is a e visible to sea	DX 33050 Cardiff the company number written on the ion below, but if you do, it will help i query on the form. The contact archers of the public record elephone number inc code EX number if applicable