



Companies House
— for the record —

AR01 (ef)

Annual Return



XTRXNHCU

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Company Name: **AZILAKE LIMITED**

Company Number: **03543736**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **24 QUEEN ANNE STREET
LONDON
W1G 9AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR HOWARD**

Surname: **GOLDSOBEL**

Former names:

Service Address:

**38 ELLIOTT SQUARE
SWISS COTTAGE
LONDON
NW3 3SU**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK PARI PASSU AS REGARDS VOTING ALL SHARES RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS ALL SHARES RANK PARI PASSU AS TO CAPITAL AND INCOME ON A WINDING UP NONE OF THE SHARES ARE REDEEMABLE | | |

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 31/12/2009 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 31/12/2009

Name: **MERCHANT INNS GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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