



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRGY5M5Y

Received for filing in Electronic Format on the: **31/07/2010**

---

*Company Name:* **AZTEC ENGINEERING LIMITED**

*Company Number:* **03800940**

*Date of this return:* **06/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **DAINTON HOUSE GOODS STATION ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HUGO EWALD**

Surname: **VAN BUEL**

Former names:

Service Address: **1 CH DES MESANGES  
ROMANEL  
LAUSANNE  
SWITZERLAND  
CH-1032**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN MICHAEL**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN WILLIAM**

*Surname:* **PICKETT**

*Former names:*

*Service Address:* **1701 PLACENTIA AVENUE  
COSTA MESA  
CALIFORNIA 92675  
UNITED STATES OF AMERICA  
CA92627-4475**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/08/1953** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HUGO**

*Surname:*                **VAN BUEL**

*Former names:*

*Service Address:*        **1 CH DES MESANGES  
ROMANEL  
LAUSANNE  
SWITERLAND  
CH-1032**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **31/05/1961**                      *Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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* : **2 ORDINARY shares held as at 2010-07-06**  
*Name:* **AZTEC LLC**

---

### *Authorisation*

*Authenticated*

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

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