



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3TKIB**

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

*Company Number:* **03800940**

*Date of this return:* **06/07/2014**

*SIC codes:* **74990**

*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 MARTIN WILLIAM**

*Surname:*                                **PICKETT**

*Former names:*

*Service Address:*                        **1701 PLACENTIA AVENUE  
COSTA MESA  
CALIFORNIA  
USA  
CA92627-4475**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HUGO**

*Surname:* **VAN BUEL**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRISWOLD INDUSTRIES**

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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.