



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KHU34**

*Company Name:* **AZTEC OVERSEAS TRADING LIMITED**

*Company Number:* **03908150**

*Date of this return:* **17/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OLD ORCHARD 142D  
CHESTERFIELD ROAD SHUTTLEWOOD  
CHESTERFIELD  
DERBYSHIRE  
S44 6QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **LIDDLE**

*Former names:*

*Service Address:* **THE OLD ORCHARD  
142D CHESTERFIELD ROAD SHUTTLEWOOD  
CHESTERFIELD  
DERBYSHIRE  
S44 6QL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR AMER**

*Surname:*                                **ALKAYED**

*Former names:*

*Service Address:*                        **8 PEMBROKE AVENUE  
SCUNTHORPE  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN16 3LN**

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

*Date of Birth:*    **22/06/1976**                                *Nationality:*    **PALESTINIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **LIDDLE**

*Former names:*

*Service Address:* **THE OLD ORCHARD  
142D CHESTERFIELD ROAD SHUTTLEWOOD  
CHESTERFIELD  
DERBYSHIRE  
S44 6QL**

*Country/State Usually Resident:* **DERBYSHIRE**

*Date of Birth:* **04/11/1956** *Nationality:* **UK**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **LIDDLE**

*Former names:*

*Service Address:*        **THE OLD ORCHARD  
142D CHESTERFIELD ROAD SHUTTLEWOOD  
CHESTERFIELD  
DERBYSHIRE  
S44 6QL**

*Country/State Usually Resident:*    **DERBYSHIRE**

*Date of Birth:*    **10/02/1947**                      *Nationality:*    **UK**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>AT DISCRETION OF MAIN SHAREHOLDERS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN LIDDLE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AMER ALKAYED**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON LIDDLE**

### *Authorisation*

*Authenticated*

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

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