



Companies House

AR01 (ef)

Annual Return



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X50TC64P

Company Name: **AZTEC OVERSEAS TRADING LIMITED**

Company Number: **03908150**

Date of this return: **17/01/2016**

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**

Company Director ***I***

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: ****/11/1956** *Nationality:* **UK**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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: ****/02/1947** *Nationality:* **UK**

Occupation: **COMPANY SECRETARY**

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> | | | |
| AT DISCRETION OF MAIN SHAREHOLDERS | | | |

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 17/01/2016 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.