



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AZOLVE LIMITED**

*Company Number:* **04274506**

*Date of this return:* **21/08/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **14-15 REGENT PARADE  
HARROGATE  
NORTH YORKSHIRE  
HG1 5AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID STUART**

*Surname:* **PRING**

*Former names:*

*Service Address:* **KIRKHOUSE TRAQUAIR  
INNERLEITHEN  
PEEBLESHIRE  
EH44 6PU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR FRANCIS NIALL**

*Surname:*                **NICHOLLS**

*Former names:*

*Service Address:*        **FLAT 4 10 WEST PARK  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG1 1BL**

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

*Date of Birth:*    **26/01/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT/SOFTWARE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID STUART**

*Surname:* **PRING**

*Former names:*

*Service Address:* **KIRKHOUSE TRAQUAIR  
INNERLEITHEN  
PEEBLESHIRE  
EH44 6PU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>			
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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID STUART PRING**

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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.