



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZZURRI TRUSTEES LIMITED**

Company Number: **04497042**

Date of this return: **27/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AZZURI HOUSE WALSALL BUSINESS PARK
WALSALL ROAD
ALDRIDGE
WEST MIDLANDS
WS9 0RB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY SVEN**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ST QUINTON**

Former names:

Service Address: **NETHERTON FARM HOUSE
NETHERTON
ANDOVER
HAMPSHIRE
SP11 0DR**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE 1 VOTE FOR EACH SHARE, RANK EQUALLY FOR DIVIDENDS AND ON RETURN OF CAPITAL AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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 : 1 ORDINARY shares held as at 2010-06-27
Name: AZZURRI COMMUNICATIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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