



Annual Return

Company Name: **AZZURRI TRUSTEES LIMITED**

Company Number: **04497042**



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Company Name: **AZZURRI TRUSTEES LIMITED**

Company Number: **04497042**

Date of this return: **27/06/2016**

Sic Codes: **99999**

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

Situation of **C/O MAINTTEL**

Registered Office: **160 BLACKFRIARS ROAD LONDON
ENGLAND SE1 8EZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR EDWARD**
Surname: **BUXTON**
Service Address: **160 BLACKFRIARS ROAD LONDON**
ENGLAND SE1 8EZ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CHRISTOPHER**
Surname: **JAGUSZ**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1964** Nationality: **BRITISH**
Occupation: **CHIEF**
EXECUTIVE
OFFICER

Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW NEIL**
Surname: **MARSHALL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **MR KEVIN**
Surname: **STEVENS**
Service Address: **160 BLACKFRIARS ROAD LONDON**
ENGLAND SE1 8EZ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR MARK VINCENT**
Surname: **TOWNSEND**
Service Address: **160 BLACKFRIARS ROAD LONDON**
ENGLAND SE1 8EZ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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 the date of this return**
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

