



Companies House
— for the record —

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Annual Return



XB6429MF

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Company Name: **AZTEC CONTROL SERVICES LIMITED**

Company Number: **05432652**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL JANE SLAIS**

Address: **GREEN ALLEY TEMPLEWOOD LANE
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3HA**

Director 1 :

Name: **SIMON PATRICK GARRARD**

Address: **32 PIGOTT ROAD
WOKINGHAM
BERKSHIRE
RG40 1PY**

Date of Birth: **07/06/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **MR PAUL NIGEL SLAIS**

Address: **GREEN ALLEY TEMPLEWOOD LANE
FARNHAM COMMON
SL2 3HA**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2009

Name: **RACHEL SLAIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**