



Companies House
— for the record —

AR01 (ef)

Annual Return



X8YO1KR3

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **AZTEC CONTROL SERVICES LIMITED**

Company Number: **05432652**

Date of this return: **21/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RACHEL JANE**
Surname: **SLAIS**
Former names:
Service Address: **GREEN ALLEY**
 TEMPLEWOOD LANE FARNHAM COMMON
 SLOUGH
 BERKSHIRE
 SL2 3HA

Company Director *1*

Type: **Person**
Full forename(s): **SIMON PATRICK**
Surname: **GARRARD**
Former names:
Service Address: **32 PIGOTT ROAD**
 WOKINGHAM
 BERKSHIRE
 RG40 1PY

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

Date of Birth: **07/06/1967** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL NIGEL**

Surname: **SLAIS**

Former names:

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

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

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

Occupation: **COMPANY 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
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.		

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 21/04/2010 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 21/04/2010

Name: **RACHEL SLAIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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