



Companies House

AR01 (ef)

Annual Return



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Company Name: AZYMUTH MAX LIMITED

Company Number: 05868390

Date of this return: 06/07/2014

SIC codes:
58110
58190
59111
90030

Company Type: Private company limited by shares

Situation of Registered Office:
13 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **CHEEL**

Former names:

Service Address: **13 ALBERT SQUARE
LONDON
SW8 1BT**

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

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2501
		<i>Aggregate nominal value</i>	2501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2501
		<i>Total aggregate nominal value</i>	2501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **2501 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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