



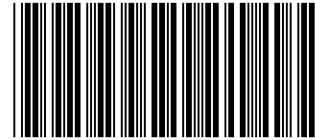
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AZTECA LIMITED

**Company Number:** 05963154



XU1G9TW6

Received for filing in Electronic Format on the: 18/10/2007

### Company Details

**Period Ending:** 11/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**SUITE 12- 8 SHEPHERD  
MARKET  
LONDON  
W1J 7JY**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIL SECRETARIES LIMITED

**Address:** SUITE 12 - 8 SHEPHERD MARKET  
LONDON W1J 7JY

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**Director 1:**

**Name:** SIL DIRECTORS LIMITED

**Address:** SUITE 12 - 8 SHEPHERD MARKET  
LONDON W1J 7JY

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, 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 11/10/2007**

*Name:* **SIL DIRECTORS LIMITED**

*Address:* **SUITE 12 - 8 SHEPHERD MARKET  
LONDON W1J 7JY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**