



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/11/2008

Company Name: **AZTECA LIMITED**

Company Number: **05963154**

Company Details

Period Ending: **11/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIL SECRETARIES LIMITED**

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

Director 1 :

Name: **SIL DIRECTORS LIMITED**

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

Date of Birth:

11/09/2002

Nationality:

Occupation:

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 11/10/2008 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 11/10/2008

Name:

SIL DIRECTORS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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