



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2011**

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Company Name: **AZTECA LIMITED**

Company Number: **05963154**

Date of this return: **11/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **27 HILL STREET
MAYFAIR
LONDON
W1J 5LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SIL SECRETARIES LIMITED**

Registered or principal address: **SUITE 12 -
8 SHEPHERD MARKET
LONDON
UNITED KINGDOM
W1J 7JY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05963154**

Company Director 1

Type: **Person**
Full forename(s): **MS FRANCESCA**

Surname: **SILVANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **ITALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **SIL DIRECTORS LIMITED**

*Registered or
principal address:* **SUITE 12 8 SHEPHERD MARKET
LONDON
UNITED KINGDOM
W1J 7JY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05963154**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **800000 ORDINARY shares held as at the date of this return**

Name & Address : **NEW ZEALAND TRUST CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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