



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2012**

**X11A1SXF**

*Company Name:* **AUDAZZ LTD**

*Company Number:* **06429220**

*Date of this return:* **16/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **44A BROOKFIELD GARDENS R/O  
WEST KIRBY  
WIRRAL  
UNITED KINGDOM  
CH48 4EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A HANIEL LIMITED**

*Registered or  
principal address:* **44A BROOKFIELD GARDENS R/O  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH48 4EL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF**  
*Registration Number:* **05373713**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CHRISTIAN**

*Surname:* **TEUSCHER**

*Former names:*

*Service Address:* **203 ZWEIERSDORFERSTRASSE  
HOHE WAND-STOLLHOF  
LOWER AUSTRIA  
AUSTRIA - EUROPE  
2724**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **11/02/1952**

*Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN TEUSCHER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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