



Companies House

AR01 (ef)

Annual Return



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X45B41EH

Company Name: **Aztlan Limited**

Company Number: **07117959**

Date of this return: **06/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JORGE ALFREDO**

Surname: **ARAUJO**

Former names:

Service Address: **7 SEATON CLOSE LYNDEN GATE
LONDON
ENGLAND
SW15 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director 2

Type: **Person**
Full forename(s): **ALEJANDRO**

Surname: **BLANCO-MORENO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1984** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **95 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JORGE ALFREDO ARAUJO**

Shareholding 2 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CATHRYN COULTHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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