



Companies House

AR01 (ef)

Annual Return



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Company Name: **Azimuth Programming Ltd**

Company Number: **07194970**

Date of this return: **18/03/2016**

SIC codes: **86210**

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

Situation of Registered Office: **602 REDMIRE ROAD LODGE MOOR
SHEFFIELD
NORTH YORKSHIRE
UNITED KINGDOM
S10 4LJ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **RILEY**

Former names:

Service Address: **602 REDMIRE ROAD LODGE MOOR**
 SHEFFIELD
 NORTH YORKSHIRE
 UNITED KINGDOM
 S10 4LJ

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL RIGHTS IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHIL RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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