



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2016**

X50YMGIZ

Company Name: **AAZ ELECTRONICS LIMITED**

Company Number: **07567892**

Date of this return: **17/02/2016**

SIC codes: **26200**

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

Situation of Registered Office: **23 TYRONE ROAD
TYRONE ROAD EASTHAM
LONDON
E6 6DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIERA OLIVIA**

Surname: **ZAIGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SIERA OLIVIA**

Surname: **ZAIGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1976** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 17/02/2016 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 £1 shares held as at the date of this return**
Name: **SIERA OLIVIA ZAIGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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