



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **AZTEC SERVICES (UK) LIMITED**

Company Number: **07808285**

Date of this return: **11/10/2014**

SIC codes: **46690**

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

Situation of Registered Office: **43 RUPERT AVENUE
HIGH WYCOMBE
BUCKS
HP12 3NG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **ZACHAREK**

Former names:

Service Address: **43 RUPERT AVENUE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP12 3NG**

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAYNE ANN**

Surname: **ZACHAREK**

Former names:

Service Address: **43 RUPERT AVENUE
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP12 3NG**

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

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 11/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYNE ZACHAREK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ZACHAREK**

Authorisation

Authenticated

This form was authorised by one of the following:

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