



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2013**

X1ZWP4RF

Company Name: **AZALM LTD**

Company Number: **07901776**

Date of this return: **09/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O AZALM LTD
6 ALDERMARY ROAD
BROMLEY
BROMLEY
KENT
UNITED KINGDOM
BR1 3PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA SYLVIA**

Surname: **ZISSELL**

Former names: **PASSMORE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MALCOLM**

Surname: **ZISSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

A SHAREHOLDER GETS A VOTE AND IS ENTITLED TO A DIVIDEND.

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 09/01/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW ZISSELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LYNDA ZISSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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