



Companies House

AR01 (ef)

Annual Return



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X58OKZ9F

Company Name: **ALAZEN LTD**

Company Number: **08081420**

Date of this return: **24/05/2016**

SIC codes: **62012**
80200

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

Situation of Registered Office: **52 HIGH STREET**
BROUGHTON
KETTERING
NORTHAMPTONSHIRE
NN14 1NQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**52 HIGH STREET
BROUGHTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1NQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **MALITSKIE**

Former names:

Service Address: **52 HIGH STREET
BROUGHTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1NQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MUFADA MUSTAFA**

Surname: **KAMAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/08/1959** Nationality: **CANADIAN**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

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

Surname: **WINSTANLEY**

Former names:

Service Address: **4 THE OLD VICARAGE
CHURCH STREET ECCLESHALL
STAFFORD
ENGLAND
ST21 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

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

Surname: **WINSTANLEY**

Former names:

Service Address: **1 SOUTHBY DRIVE
FLEET
UNITED KINGDOM
GU51 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	7821
		<i>Aggregate nominal value</i>	7821
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, CAN PARTICIPATE IN A DIVIDEND, ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND ARE NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	6345
		<i>Aggregate nominal value</i>	6345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.96
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, CAN PARTICIPATE IN A DIVIDEND, ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND ARE NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	3866
		<i>Aggregate nominal value</i>	3866
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, CAN PARTICIPATE IN A DIVIDEND, ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND ARE NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2243
		<i>Aggregate nominal value</i>	2243
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, CAN PARTICIPATE IN A DIVIDEND, ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50275
		<i>Total aggregate nominal value</i>	50275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **10067 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW WINSTANLEY**

Shareholding 2 : **6394 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DOUGLAS FISHER**

Shareholding 3 : **3169 ORDINARY shares held as at the date of this return**
Name: **JASON FISHER**

Shareholding 4 : **6394 ORDINARY shares held as at the date of this return**

Name: MARK MALITSKIE

Shareholding 5 : 537 ORDINARY shares held as at the date of this return
Name: SIMON BROOKES

Shareholding 6 : 1616 ORDINARY shares held as at the date of this return
Name: PETER HUDSON

Shareholding 7 : 2115 ORDINARY shares held as at the date of this return
Name: NIGEL FISHER

Shareholding 8 : 1079 ORDINARY shares held as at the date of this return
Name: DAWN MORAT

Shareholding 9 : 5514 ORDINARY shares held as at the date of this return
Name: KEITH WINSTANLEY

Shareholding 10 : 1208 ORDINARY shares held as at the date of this return
Name: RUTH MARTIN

Shareholding 11 : 1074 ORDINARY shares held as at the date of this return
Name: EDWARD VARANI

Shareholding 12 : 2390 ORDINARY shares held as at the date of this return
Name: PHILIP PEPPER

Shareholding 13 : 1718 ORDINARY shares held as at the date of this return
Name: MUFADA KAMAL

Shareholding 14 : 5449 ORDINARY shares held as at the date of this return
Name: ROLAND APPEL

Shareholding 15 : 1551 ORDINARY shares held as at the date of this return
Name: TIMOTHY HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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