



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5PQ2R**

*Company Name:* **ALAZEN LTD**

*Company Number:* **08081420**

*Date of this return:* **24/05/2014**

*SIC codes:* **62012**  
**80200**

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

*Situation of Registered Office:* **COMMERCIAL HOUSE 2 ABBEYMEAD AVENUE**  
**GLOUCESTER**  
**UNITED KINGDOM**  
**GL4 5UA**

## 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 NICHOLAS DOUGLAS**

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/08/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    2

*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:*    **13/08/1959**                      *Nationality:*    **CANADIAN**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MALITSKIE**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*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:* **31/05/1961** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director*    **5**

*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:*    **23/11/1965**                                *Nationality:*    **BRITSH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *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.

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

### *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.

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

### *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.



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

*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.

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

*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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50275</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50275</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **13684 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDREW WINSTANLEY**

*Shareholding 2* : **13684 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* : **2243 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* : 1381 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* : 1079 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* : 4137 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.