



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

X2CWYEWQ

Company Name: **AZUR BUSINESS SOLUTIONS LTD.**

Company Number: **SC063202**

Date of this return: **21/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CAMERON COURT SUITES 6 & 7
CAMERON STREET
HILLINGTON PARK
GLASGOW
G52 4JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **BUSBY**

Former names:

Service Address: **6 PHEASANT WAY
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1BL**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HALLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1968**

Nationality: **BRITISH**

Occupation: **IT SERVICES CONSULTANT & CO
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700100
		<i>Aggregate nominal value</i>	700100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700100
		<i>Total aggregate nominal value</i>	700100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **700100 ORDINARY shares held as at the date of this return**
Name: **MAXIMA INFORMATION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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