



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZTEC ADHESIVES LIMITED**

Company Number: **02134037**

Date of this return: **17/12/2012**

SIC codes: **46760**

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

Situation of Registered Office: **VICTORIA ROAD
HYDE
CHESHIRE
SK14 4QN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **XAVIER**

Surname: **DESIMPEL**

Former names:

Service Address: **VICTORIA ROAD
HYDE
CHESHIRE
UNITED KINGDOM
SK14 4QN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/05/1969**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP DENHAM**

Surname: **LEE**

Former names:

Service Address: **VICTORIA ROAD
HYDE
CHESHIRE
UNITED KINGDOM
SK14 4QN**

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

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1952**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

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 17/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-01

Name: **CHRISTOPHER LESLIE ROBERTS**

Name: **IAN WARD**

Name: **EXORS OF H G WILSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-11-01

Name: **CHRISTOPHER LESLIE ROBERTS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-11-01

Name: **IAN WARD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-11-01

Name: EXORS OF H G WILSON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: ACE ADHESIVES 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.