



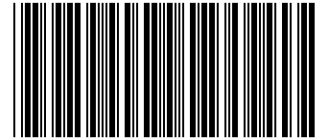
Companies House
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Annual Return

Company Name: **AZTEC ROADWAYS LTD**

Company Number: **04742178**



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Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **23/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4523

Registered Office:
Address:

**THE PAINSWICK INN
GLOUCESTER STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1QG**

Register of
Members Address:

**THE PAINSWICK INN
GLOUCESTER STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1QG**

Register of Debenture
Holders Address:

**THE PAINSWICK INN
GLOUCESTER STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1QG**

Details of Officers of the Company

Company Secretary:

Name: **MR IAN GERARD BARWICK**

Address: **MARGAUX
LOWER STREET
WHITESHILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM GL6 6AR**

Director 1:

Name: **MR MALCOLM PAUL SCAVE** *Address:* **7 BEECHWOOD AVENUE
FROME
SOMERSET
UNITED KINGDOM BA11 2AX**
Date of Birth: **15/02/1960**
Nationality: **BRITISH**
Occupation: **ROAD SURFACING
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/04/2007

Name: **MALCOLM PAUL SCANE**
Address: **7 BEECHWOOD AVENUE
FROME
SOMERSET
UNITED KINGDOM BA11 2AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**