



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aztec Roadways Ltd**

Company Number: **04742178**

Date of this return: **23/04/2014**

SIC codes: **42110**

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

Situation of Registered Office: **C/O GERARD & CO 10A JOHN STREET
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GERARD**

Surname: **BARWICK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM PAUL**

Surname: **SCANE**

Former names:

Service Address: **ROSE COTTAGE 2 CUCKOO HILL
SPRING GARDENS
FROME
SOMERSET
UNITED KINGDOM
BA11 2NT**

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **ROAD SURFACING ENGINEER**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 23/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PAUL SCANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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