



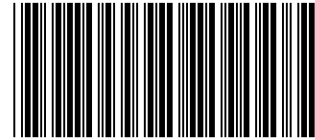
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Companies House
— for the record —

Annual Return

Company Name: AZV LTD.

Company Number: 05355563



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Received for filing in Electronic Format on the: 21/04/2006

Company Details

Period Ending: 07/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 188
2 OLD BROMPTON ROAD
LONDON
SW7 3DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COMPANIES24 SECRETARY LTD.

Address: SUITE 188 2 OLD BROMPTON
ROAD
LONDON SW7 3DQ

Director 1:

Name: EVA MARIA MELCHER
Date of Birth: 05/12/1946
Nationality: GERMAN
Occupation: SALESMAN

Address: LUBBACHSTRASSE 4
GOMARINGEN 72810

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, 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 07/02/2006

Name: **GRAHAM, BENSON & PARTNER LTD.**

Address: **2 OLD BROMPTON ROAD
SUITE 188
LONDON
UNITED KINGDOM SW7 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**