



Companies House
— for the record —

363a_(ef)

Annual Return



XXOMG83V

Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **AZV LTD.**

Company Number: **05355563**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 OLD BROMPTON ROAD
SUITE 188
LONDON
SW7 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SECONNECT LTD**

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

Director 1 :

Name: **EVA MARIA MELCHER**

Address: **BERTHA-VON-SUTTNER-STRASSE 47
GOMARINGEN
GERMANY
72631**

Date of Birth: **05/12/1946** *Nationality:* **GERMAN**

Occupation: **SALESWOMAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name:

GRAHAM, BENSON & PARTNER LTD.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**