



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2010**

XJPD9KY9

---

*Company Name:* **AZV LTD.**

*Company Number:* **05355563**

*Date of this return:* **07/02/2010**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **2 OLD BROMPTON ROAD**  
**SUITE 188**  
**LONDON**  
**SW7 3DQ**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMPANIES24 LTD.**

*Registered or principal address:* **2 OLD BROMPTON ROAD  
SUITE 188  
LONDON  
UNITED KINGDOM  
SW7 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4888437**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **EVA MARIA**

*Surname:* **MELCHER**

*Former names:*

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

*Country/State Usually Resident:* **GERMANY**

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

*Occupation:* **SALESWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	?WE (AS TRUSTEES) OR OUR CUSTOMERS KEEP THEIR SHARES "COMPLETELY NORMAL" AND NO ARRANGEMENTS HAVE BEEN MADE ABOUT DIVIDENDS OR OTHER RIGHTS.?		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 07/02/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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