



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZV LTD.**

Company Number: **05355563**

Date of this return: **07/02/2011**

SIC codes: **7414**

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
SW7 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4888437**

Company Director ***I***

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)

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

?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>	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 07/02/2011 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 2011-02-07
Name: GRAHAM, BENSON & PARTNER LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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