



Companies House
— for the record —

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Annual Return



X29KD4EN

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Company Name: **AZTECH DESIGNS LIMITED**

Company Number: **06387922**

Company Details

Period Ending: **02/10/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**14 CHURCHGATE
SUTTERTON
LINCOLNSHIRE
PE20 2NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIE LEWIS HICKS**

Address: **14 CHURCHGATE
SUTTERTON
LINCOLNSHIRE
PE20 2NS**

Director 1 :

Name: **ANTHONY DESMOND HICKS**

Address: **56A GARNSGATE ROAD
LONG SUTTON
LINCOLNSHIRE
PE12 9BT**

Date of Birth:

10/02/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMIE LEWIS HICKS**

Address: **14 CHURCHGATE
SUTTERTON
LINCOLNSHIRE
PE20 2NS**

Date of Birth:

18/12/1980

Nationality:

BRITISH

Occupation:

DIRECTOR

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 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/10/2008

Name: **JAMIE HICKS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/10/2008

Name: **ANTHONY DESMOND HICKS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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