



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7PTVCVO**

*Received for filing in Electronic Format on the: 31/08/2009*

*Company Name:* **AZILLE HOUSE LTD**

*Company Number:* **04856424**

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### *Company Details*

*Period Ending:* **05/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5523**

*Registered Office  
Address:*

**82 LANGLEY ROAD  
WATFORD  
WD17 4PL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JAMES HOOD**

*Address:* **42 FAIRWAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9TP**

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*Director 1 :*

*Name:* **ROGER GRAHAM HOOD**

*Address:* **82 LANGLEY ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4PL**

*Date of Birth:* **11/09/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SUSAN MARGARET HOOD**

*Address:* **82 LANGLEY ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4PL**

*Date of Birth:* **05/04/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **TIMOTHY SIMON HOOD** Address: **89 LEEDS ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 8EG**

Date of Birth: **11/01/1975** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **JAMES MICHAEL WILLIAMS** Address: **21 CORONATION ROAD  
WORLE  
WESTON SUPER MARE  
NORTH SOMERSET  
BS22 6DR**

Date of Birth: **29/08/1972** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>		
	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 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 05/08/2009**

*Name:*

**SUSAN MARGARET HOOD**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 05/08/2009**

*Name:*

**TIMOTHY SIMON HOOD**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 05/08/2009**

*Name:*

**STEPHEN HOOD**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 05/08/2009**

*Name:*

**ROGER GRAHAM HOOD**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 05/08/2009**

*Name:*

**KATE ELIZABETH ROGERS**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 05/08/2009**

*Name:*

**JAMES MICHAEL WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/08/2009**

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