



*Companies House*  
— for the record —

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

**Annual Return**



**XCP225PW**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **AZZET (UK) LIMITED**

*Company Number:* **05648814**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

**139 ST. MARYCHURCH  
ROAD  
TORQUAY  
DEVON  
TQ1 3HW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDRA JOAN AMOS**

*Address:* **MOLE HOLE THE MEADOWS  
YEOFORD  
CREDITON  
DEVON  
EX17 5PN**

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*Director 1 :*

*Name:* **SANDRA JOAN AMOS**

*Address:* **MOLE HOLE THE MEADOWS  
YEOFORD  
CREDITON  
DEVON  
EX17 5PN**

*Date of Birth:*

**26/07/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **TERRY EDWARD AMOS**

*Address:* **MOLE HOLE THE MEADOWS  
YEOFORD  
CREDITON  
DEVON  
EX17 5PN**

*Date of Birth:*

**31/12/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008**

*Name:* **SANDRA AMOS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 08/12/2008**

*Name:* **TERRY AMOS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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