



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DQTGEP

Received for filing in Electronic Format on the: **23/07/2012**

Company Name: **Azure Developments Limited**

Company Number: **04490644**

Date of this return: **19/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **LIFFORD HALL LIFFORD LANE KINGS NORTON
BIRMINGHAM
WEST MILDANDS
UNITED KINGDOM
B30 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CONNALLY**

Former names:

Service Address: **OFFICE 28 NO. 1 SIDBURY HOUSE
COLLEGE STREET
SIDBURY
WORCESTER
ENGLAND
WR1 2LT**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **HILLMAN**

Former names:

Service Address: **FLAT 22 18 FOREGATE STREET
WORCESTER
ENGLAND
WR1 1ON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CONNALLY**

Former names:

Service Address: **OFFICE 28 NO. 1 SIDBURY HOUSE
COLLEGE STREET
SIDBURY
WORCESTER
ENGLAND
WR1 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND 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 19/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER JOHN CONNALLY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ADRIAN HILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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