



Companies House

AR01 (ef)

Annual Return



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Company Name: Azul Developments Ltd

Company Number: 05325822

Date of this return: 06/01/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address: **AVONWOOD SEAWALLS ROAD
SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1PH**

Company Director **1**

Type: **Person**

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

Surname: **WALTERS**

Former names:

Service Address: **AVONWOOD SEAWALLS ROAD
SNEYD PARK
BRISTOL
UNITED KINGDOM
BS9 1PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1960**

Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 06/01/2014 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 : **77 ORDINARY shares held as at the date of this return**
Name: **CELIA COX**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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