



Companies House

**AR01** (ef)

**Annual Return**



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**X3LMTBTC**

*Company Name:* **Aztec Fire & Electrical Systems Ltd**

*Company Number:* **05619055**

*Date of this return:* **10/11/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **SHERWOOD HOUSE 41 QUEENS ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ELIZABETH**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **18 BRYANSTONE AVENUE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 9UN**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DARRYL**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **18 BRYANSTONE AVENUE**  
                                 **GUILDFORD**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **GU2 9UN**

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

*Date of Birth:*    **28/08/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DARRYL WHEELER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH WHEELER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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