



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZURE GOLD LTD**

Company Number: **06406087**

Date of this return: **22/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 6 HOUNSLOW BUSINESS PARK ALICE WAY
HOUNSLOW
TW3 3UD**

Officers of the company

Company Secretary 1

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

Surname: **ZAHAB**

Former names:

Service Address: **17 GOLDERS GREEN CRESCENT
LONDON
NW11 8LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MS FIROUZEH**

Surname: **ZAHAB**

Former names:

Service Address: **FLAT 3 77 ST MARKS ROAD
LONDON
W10 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIROUZEH ZAHAB**

Authorisation

Authenticated

This form was authorised by one of the following:

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