



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AZENDI LIMITED**

Company Number: **03613592**

Date of this return: **06/08/2010**

SIC codes: **5248**

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

Situation of Registered Office: **2ND FLOOR PARK ROW HOUSE
19-20 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNSEY**

Surname: **COOKE**

Former names:

Service Address: **29 WILTON RISE
HOLGATE
YORK
NORTH YORKSHIRE
YO24 4BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **JONES**

Former names:

Service Address: **FLAT 35 14 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5HU**

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

Date of Birth: **09/03/1964**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	840
		<i>Aggregate nominal value</i>	840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	870
		<i>Total aggregate nominal value</i>	870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **840 ORDINARY shares held as at 2010-08-06**
Name: **A TO Z INVESTMENTS LIMITED**

Shareholding 2 : **30 ORDINARY B shares held as at 2010-08-06**
Name: **A TO Z INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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