



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **AVO CATERING COMPANY LIMITED**

Company Number: **01179712**

Company Details

Period Ending: **08/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**64 CLARENDON ROAD
WATFORD
WD17 1DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK JOHN AVOGADRI** *Address:* **28 DACRE CRESCENT
KIMPTON
HERTFORDSHIRE
SG4 8QJ**

Director 1 :

Name: **ANTONY AVOGADRI** *Address:* **8 HARDWICKE MEWS
LLOYD BAKER STREET
LONDON
WC1X 9AE**

Date of Birth: **13/11/1974** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **BRUNA AVOGADRI** *Address:* **16 ABBEY ROAD
BUSH HILL
ENFIELD
MIDDLESEX
EN1 2QL**

Date of Birth: **25/01/1939** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR MARK JOHN AVOGADRI Address: 28 DACRE CRESCENT
KIMPTON
HERTFORDSHIRE
SG4 8QJ

Date of Birth: 23/01/1964 Nationality: British Occupation: SOFTWARE ANALYST

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/03/2008

Name: MARK JOHN AVOGADRI
Address: 28 DACRE CRESCENT
KIMPTON
HERTFORDSHIRE
SG4 8QS

Shareholding 2:

31 ORDINARY Shares held as at 08/03/2008

Name: **ROSANNA AVOGADRI**

Address: **30 LEIGHTON ROAD**

ENFIELD

MIDDLESEX

EN1 1XL

Shareholding 3:

31 ORDINARY Shares held as at 08/03/2008

Name: **PAUL AVOGADRI**

Address: **28 FARM CRESCENT**

NAPSBURY PARK

ST ALBANS

AL2 1UQ

Shareholding 4:

0 ORDINARY Shares held as at 08/03/2008

368 DISPOSED OF IN PERIOD ON 26/04/2007

Name: **M AVOGADRI & R MALONE AS TRUSTEES FOR I E AVOGADRI
DISCRETIONARY SETTLEMENT**

Address: **ST MARTIN'S HOUSE 31-35 CLARENDON ROAD**

WATFORD

HERTS

WD17 1JF

Shareholding 5:

31 ORDINARY Shares held as at 08/03/2008

Name:

A. AVOGADRI

Address:

**8 HARDWICKE MEWS
LLOYD BAKER STREET
WC1X 9AE**

Shareholding 6:

407 ORDINARY Shares held as at 08/03/2008

Name:

BRUNA AVOGADRI

Address:

**16 ABBEY ROAD
BUSHEY HILL
ENFIELD
MIDDLESEX
EN1 2QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**