



Companies House

AR01 (ef)

Annual Return



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X36ESFRL

Company Name: **AVO CATERING COMPANY LIMITED**

Company Number: **01179712**

Date of this return: **20/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O NP & US ACCOUNTANTS
4 LYTTON ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY**

Surname: **AVOGADRI**

Former names:

Service Address: **BARN HOUSE VICARAGE ROAD
FINCHING FIELD
BRAINTREE
ESSEX
CM7 4LF**

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

Date of Birth: **13/11/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **BRUNA**

Surname: **AVOGADRI**

Former names:

Service Address: **16 ABBEY ROAD
BUSH HILL
ENFIELD
MIDDLESEX
EN1 2QL**

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

Date of Birth: **25/01/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **AVOGADRI**

Former names:

Service Address: **4 LYTTON ROAD
NEW BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

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

Date of Birth: **29/02/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	890
		<i>Aggregate nominal value</i>	890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	890
		<i>Total aggregate nominal value</i>	890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **156 ORDINARY shares held as at the date of this return**
Name: **ROSANNA AVOGADRI**

Shareholding 2 : **281 ORDINARY shares held as at the date of this return**
Name: **PAUL AVOGADRI**

Shareholding 3 : **156 ORDINARY shares held as at the date of this return**
Name: **A. AVOGADRI**

Shareholding 4 : **297 ORDINARY shares held as at the date of this return**
Name: **BRUNA AVOGADRI**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **AVO HOLDINGS 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.