

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 23/12/2015

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Company Name: AVON ELECTRO-PLATING SERVICES LIMITED

Company Number: 01265523

Date of this return: 17/12/2015

SIC codes: **25990**

Company Type: Private company limited by shares

Situation of Registered

Office:

12A HILL ROAD CLEVEDON

NORTH SOMERSET

BS21 7NZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN ANDREW

Surname: RAYMOND

Former names:

Service Address: 54 ASHCOMBE ROAD

WESTON SUPER MARE

SOMERSET BS23 3DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. B) CLASS 1 SHAREHOLDERS C) NONE D) SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT, ANY SHARES OF THE COMPANY ARE LIABLE, TO BE REDEEMED.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 + 100 ORDINARY shares held as at the date of this return

Name: MARTIN A. RAYMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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