Companies House

AR01 (ef)

Annual Return

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Company Name:	**Avonstadt Associates Limited**
Company Number:	**01361432**
Date of this return:	**25/11/2015**
SIC codes:	**47430**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ANDROMEDA HOUSE CALLEVA PARK ALDERMASTON BERKSHIRE UNITED KINGDOM RG7 8AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CECILY DINAH MARY**

Surname: **LITTLE**

Former names:

Service Address: **16 KENDRICK ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7PQ

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN DEREK**

Surname: **LITTLE**

Former names:

Service Address: **16 KENDRICK ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7PQ

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50000
		Aggregate nominal value	50000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (IF AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015
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 : **10000 ORDINARY shares held as at the date of this return**
Name: **EILEEN LITTLE**

Shareholding 2 : **32500 ORDINARY shares held as at the date of this return**
Name: **JOHN DEREK LITTLE**

Shareholding 3 : **7500 ORDINARY shares held as at the date of this return**
Name: **SUSAN LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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