



Companies House
— for the record —

AR01 (ef)

Annual Return



XNMZFRBM

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **Avon-Brunel International Limited**

Company Number: **01401807**

Date of this return: **22/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JOYCE**

Surname: **JONES**

Former names:

Service Address: **HILL COTTAGE 4 MANOR HILL ROAD
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 6LP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET JOYCE**

Surname: **JONES**

Former names:

Service Address: **HILL COTTAGE 4 MANOR HILL ROAD
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 6LP**

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

Date of Birth: **24/05/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD BRANDON**

Surname: **JONES**

Former names:

Service Address: **HILL COTTAGE 4 MANOR HILL ROAD
MARPLE
STOCKPORT
CHESHIRE
ENGLAND
SW12 9HE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/12/1965** *Nationality:* **BRITISH**

Occupation: **JOURNALIST/TRANSLATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RESTRICTIONS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : **127 ORDINARY shares held as at 2010-12-22**
23 shares transferred on 2009-12-23

Name: **MARGARET JOYCE JONES**

Shareholding 2 : **450 ORDINARY shares held as at 2010-12-22**

Name: **PAUL RICHARD BRANDON JONES**

Shareholding 3 : **23 ORDINARY shares held as at 2010-12-22**

Name: **TRUSTEES OF MARGARET JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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