



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AV TRINITY LIMITED**

Company Number: **02012267**

Date of this return: **25/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISE FRANCES**

Surname: **MORRIS**

Former names:

Service Address: **28 ALL SAINTS ROAD
TUNBRIDGE WELLS
KENT
TN4 9JF**

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

Date of Birth: **18/05/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KAREN LINDA**

Surname: **VIDLER**

Former names:

Service Address: **THE WHITE HOUSE
SHOUERS GREEN
WADHURST
EAST SUSSEX
TN5 6NE**

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190350
		<i>Aggregate nominal value</i>	190350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHT AND PARTICIPATE IN RIGHTS AND DISTRIBUTIONS. SHARES MAY BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190350
		<i>Total aggregate nominal value</i>	190350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **190350 ORDINARY shares held as at the date of this return**
Name: **FAST TRACK FINANCIAL MANAGEMENT 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.