



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMAV INDUSTRIES LIMITED**

Company Number: **02465222**

Date of this return: **30/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O RICKABY & CO
4 CLARIDGE COURT
LOWER KINGS ROAD BERKHAMSTED
HERTFORDSHIRE
HP4 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **RIXON**

Former names:

Service Address: **3 WOOD END CLOSE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3RF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **KENDRICK**

Former names:

Service Address: **BRAYE HOUSE
EGYPT LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **759 ORDINARY shares held as at the date of this return**
Name: **ROGER J. KENDRICK**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **PETER J. PHILLIPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITANIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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