



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVON EQUIPMENT LIMITED**

Company Number: **03228954**

Date of this return: **08/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **C/O BELLE ENGINEERING (SHEEN) LIMITED
BELLE ENGINEERING (SHEEN) LIMITED SHEEN
SHEEN
BUXTON
DERBYSHIRE
SK17 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND KENNEDY**

Surname: **NEILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MOHED**

Surname: **ALTRAD**

Former names:

Service Address: **LE COTTAGE ROUTE DE VAUGUIERES
MONTPELLIER
34000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/03/1948** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ISABELLE MARIE ANDREE**

Surname: **GARCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/09/1966**

Nationality: **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND KENNEDY**

Surname: **NEILSON**

Former names:

Service Address: **THORPE HOUSE
THORPE
ASHBOURNE
DERBYSHIRE
DE6 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 PERCENT BELLE ENGINEERING (SHEEN) LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BELLE ENGINEERING (SHEEN) 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.