



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Avemont Nominees Limited**

Company Number: **03421675**

Date of this return: **19/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS SCF1 & 2 SOUTH CORE
WESTERN INTERNATIONAL MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CDJ SECRETARY LIMITED**

*Registered or
principal address:* **UNITS SCF 1 & 2 SOUTH CORE
WESTERN INTERNATIONAL MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04392140**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **JERROM**

Former names:

Service Address: **HEATHER BANK PLATT COMMON
PLATT
KENT
UNITED KINGDOM
TN15 8JU**

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

Date of Birth: **14/04/1942**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA JOAN AMOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY FAY JERROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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