



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2014**

X3IJ2TAR

Company Name: **AVENTA INTERNATIONAL LTD**

Company Number: **03843777**

Date of this return: **17/09/2014**

SIC codes: **46190**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PAOLA**

Surname: **CRACCO**

Former names:

Service Address: **17 AVENUE DE ANNONCIADE
MONACO
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **ILDA**

Surname: **RASERA**

Former names:

Service Address: **17 AVENUE DE ANNONCIADE
MONACO
FOREIGN**

Country/State Usually Resident: **MONACO**

Date of Birth: **09/09/1943** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

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>			
NO SPECIFIC 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 17/09/2014 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: **WHITE EAGLE HOLDINGS 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.