



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36RLL35**

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*Company Name:* **AVD (FM) LIMITED**

*Company Number:* **03958521**

*Date of this return:* **28/03/2014**

*SIC codes:* **43999**  
**82990**

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

*Situation of Registered Office:* **342 SAINT LEONARDS ROAD**  
**WINDSOR**  
**BERKSHIRE**  
**SL4 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EVE MADELINE**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **342 ST LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
SL4 3DX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MICHAEL**

*Surname:*                            **STEWART**

*Former names:*

*Service Address:*                **342 ST LEONARDS ROAD**  
   **WINDSOR**  
   **BERKSHIRE**  
   **SL4 3DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF THE COMPANY. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE ASSETS ON A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN STEWART**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE STEWART**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JESSIE STEWART**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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