



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2SGJS**

*Company Name:* **AVOCADO DESIGN COMMUNICATIONS LIMITED**

*Company Number:* **04029885**

*Date of this return:* **10/07/2015**

*SIC codes:* **82920**

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

*Situation of Registered Office:* **UNIT 1 AVOCADO COURT COMMERCE WAY  
TRAFFORD PARK  
MANCHESTER  
ENGLAND  
M17 1HW**

**Officers of the company**

## *Company Director 1*

*Type:* **Corporate**

*Name:* **BRAND IMAGING SOLUTIONS LIMITED**

*Registered or  
principal address:* **CLARKE NICKLIN HOUSE BROOKS DRIVE  
CHEADLE ROYAL BUSINESS PARK  
CHEADLE  
CHESHIRE  
ENGLAND  
SK8 3TD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05532545**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>47500</b>
		<i>Aggregate nominal value</i>	<b>47500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : 0 A ORDINARY shares held as at the date of this return  
47500 shares transferred on 2013-10-01

*Name:* JUSTIN JENKINS

*Shareholding 2* : 0 B ORDINARY shares held as at the date of this return  
2500 shares transferred on 2013-10-01

*Name:* JUSTIN JENKINS

*Shareholding 3* : 47500 A ORDINARY shares held as at the date of this return  
*Name:* BRAND IMAGING SOLUTIONS LTD

*Shareholding 4* : 2500 B ORDINARY shares held as at the date of this return  
*Name:* BRAND IMAGING SOLUTIONS LTD

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### *Authorisation*

*Authenticated*

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

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