



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCNJJWB5

Company Name: **Avenue Consulting Limited**

Company Number: **04034312**

Date of this return: **14/07/2011**

SIC codes: **2215**
7414
8042

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

Situation of Registered Office: **FIRST FLOOR OFFICES 42 HIGH STREET**
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **THOMPSON**

Former names:

Service Address: **1 WORCESTER ROAD
BANGOR IS Y COED
WREXHAM
UNITED KINGDOM
LL13 OJB**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR NEIL**

Surname: **THOMPSON**

Former names:

Service Address: **1 WORCESTER ROAD
BANGOR IS Y COED
WREXHAM
UNITED KINGDOM
LL13 OJB**

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

Date of Birth: **04/11/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **THOMPSON**

Former names:

Service Address: **1 WORCESTER ROAD
BANGOR IS Y COED
WREXHAM
UNITED KINGDOM
LL13 OJB**

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

Date of Birth: **10/09/1955** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM/HER.

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 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-14
Name: NEIL THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-14
Name: SUSAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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