



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2012**

**X1EE4OOZ**

*Company Name:* **Avenue Consulting Limited**

*Company Number:* **04034312**

*Date of this return:* **01/08/2012**

*SIC codes:* **58190**  
**70229**  
**85590**

*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):* **DR 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):* **DR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

### *Authorisation*

*Authenticated*

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

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