



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2010**

XS2M3M79

Company Name: **Avenue Consulting Limited**

Company Number: **04034312**

Date of this return: **14/07/2010**

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. 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>	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 14/07/2010 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 2010-07-14**
Name: **NEIL THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-14**
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.