



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVADA LTD**

Company Number: **04148130**

Date of this return: **26/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **3 LAWRENCE DRIVE
POOLE
DORSET
ENGLAND
BH13 7EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 LAWRENCE DRIVE
POOLE
DORSET
ENGLAND
BH13 7EN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1971** Nationality: **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN NEILL**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS (INCLUDING WINDING UP) ATTACH TO THE SHARES.
THE SHARES ARE NON- REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AVADA HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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