Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/05/2011**

XKLCWU04

Company Name:	**A C AVENSIS LIMITED**
Company Number:	**04427513**
Date of this return:	**30/04/2011**
SIC codes:	**7011** **7012** **7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 - 15 WORCESTER STREET** **GLOUCESTER** **UNITED KINGDOM** **GL1 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILEEN**

Surname: **MORLEY**

Former names:

Service Address: **137 CLARENDON ROAD**
BROADSTONE
POOLE
DORSET
BH18 9HU

Company Director 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **MORLEY**

Former names:

Service Address: **24 WHEELERS WALK**
PAGANHILL
STROUD
GLOUCESTERSHIRE
GL5 4BW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/02/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 A shares held as at 2011-04-30**
Name: **EILEEN MORLEY**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-04-30**
Name: **STEVEN MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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