



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FYH6P

Company Name: **A C AVENSIS LIMITED**

Company Number: **04427513**

Date of this return: **30/04/2014**

SIC codes: **68209**

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): **MRS KAREN**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1976**

Nationality: **BRITISH**

Occupation: **SALES PERSON**

Company Director **2**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/04/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **EILEEN MORLEY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
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.