



Companies House
— for the record —

AR01 (ef)

Annual Return



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X011MV9P

Company Name: **AVAT Limited**

Company Number: **04447941**

Date of this return: **27/05/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **THE UPPER BARN MINCHENS COURT
BRAMLEY
HAMPSHIRE
UNITED KINGDOM
RG26 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ANN**

Surname: **WOODCRAFT**

Former names:

Service Address: **51 STEPHENS CLOSE
MORTIMER
READING
BERKSHIRE
UNITED KINGDOM
RG7 3TY**

Company Director **1**

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **WOODCRAFT**

Former names:

Service Address: **1 CAMPBELL ROAD
BRAMLEY
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 5XG**

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

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/05/2011 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 : 40 ORDINARY shares held as at 2011-05-27
Name: JOANNE WOODCRAFT

Shareholding 2 : 60 ORDINARY shares held as at 2011-05-27
Name: VICTOR WOODCRAFT

Authorisation

Authenticated

This form was authorised by one of the following:

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