



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVAT Limited**

Company Number: **04447941**

Date of this return: **27/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE MIDDLE BARN MINCHENS COURT
BRAMLEY
HAMPSHIRE
ENGLAND
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: **THE MIDDLE BARN MINCHENS COURT
BRAMLEY
HAMPSHIRE
ENGLAND
RG26 5BH**

Country/State Usually Resident: **ENGLAND**

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 27/05/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JOANNE BIANCA WOODCRAFT**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-05-28
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.