



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1L5W8H9**

*Received for filing in Electronic Format on the:* **26/03/2009**

*Company Name:* **A.V.C. MOTORS LIMITED**

*Company Number:* **04516911**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**264 BANBURY ROAD  
OXFORD  
OX2 7DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DUNCAN JONES**

*Address:* **25 COVERLEY ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 7EU**

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*Director 1 :*

*Name:* **DUNCAN JONES**

*Address:* **25 COVERLEY ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 7EU**

*Date of Birth:* **22/12/1951**    *Nationality:* **BRITISH**    *Occupation:* **MECHANIC**

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*Director 2 :*

*Name:* **JILLIAN JONES**

*Address:* **25 COVERLEY ROAD  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 7EU**

*Date of Birth:* **16/12/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 31/01/2009**

*Name:* **JILLIAN JONES**

*Address:*

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#### *Shareholding 2:*

**75 ORDINARY Shares held as at 31/01/2009**

*Name:* **DUNCAN JONES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

*Authenticated:* **Yes (E/W)**