



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVENTOR CONSULTING LIMITED**

Company Number: **04634474**

Date of this return: **13/01/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **C/O D P C VERNON ROAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **67 BROWNING DRIVE
WINWICK PARK WINWICK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 8XL**

Company Director ***I***

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

Surname: **ALLEN**

Former names:

Service Address: **6 BROUGHTON CLOSE
PARR WOODS GRAPPENHALL HEYES
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 3DR**

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

Date of Birth: **22/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
1 VOTE PER SHARE			

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 13/01/2011 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 : 100 ORDINARY shares held as at 2011-01-13
Name: MRS IRENE ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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