



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **AVERILL LIMITED**

Company Number: **04634615**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ALLANADALE COURT
WATERPARK ROAD
SALFORD
M7 4JN**

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD OLSBERG**

Address: **22 NEW HALL AVENUE
SALFORD
M7 4HR**

Director 1 :

Name: **JACOB ADLER**

Address: **7 BRANTWOOD ROAD
SALFORD
LANCASHIRE
M7 4EN**

Date of Birth: **07/06/1969**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2009

Name:

NEWMARSTON LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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