Companies House

AR01 (ef)

Annual Return

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Company Name:	**AVENSTAR LIMITED**
Company Number:	**04688596**
Date of this return:	**06/03/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 WELBECK STREET** **LONDON** **UNITED KINGDOM** **W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINSBURY SECRETARIES LIMITED**

Registered or principal address:
SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITED**
Law Governed: **GIBRALTAR LAW**
Register Location: **COMPANIES HOUSE GIBRALTAR**
Registration Number: **07465**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **HASSAN**

Former names:

Service Address: **7 CENTRE PLAZA**
HORSE BARRACK LANE
GIBRALTAR

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director

Type: **Corporate**

Name: **FINSBURY CORPORATE SERVICES LIMITED**

Registered or principal address:
SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **GIBRALTAR LAW**
Register Location: **COMPANIES HOUSE GIBRALTAR**
Registration Number: **22933**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **VALFIN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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