



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVENSTAR LIMITED**

*Company Number:* **04688596**

*Date of this return:* **06/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MAUD MARIE LAURE CHRISTIANE**

*Surname:*                **LANCRY VERSINI**

*Former names:*

*Service Address:*        **5 PLACE DE LA PORTE DE PASSY 75016  
PARIS  
FRANCE**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/01/1974**                      *Nationality:*    **FRENCH**

*Occupation:*    **REAL ESTATE AGENT**

## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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