



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVENSTAR LIMITED**

Company Number: **04688596**

Date of this return: **23/05/2016**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	492234
		<i>Aggregate nominal value</i>	492234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	492234
		<i>Total aggregate nominal value</i>	492234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
492234 shares transferred on 2016-03-18

Name: **VALFIN NOMINEES LIMITED**

Shareholding 2 : **492234 ORDINARY shares held as at the date of this return**

Name: **MAUD MARIE LAURE CHRISTIANE LANCYR VERSINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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