



Companies House
— for the record —

363a_(ef)

Annual Return



XLH36E20

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **AVERY WEIGH-TRONIX HOLDINGS LIMITED**

Company Number: **04895923**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 GRESHAM STREET
LONDON
UK
EC2V 7NG**

Details of Officers of the Company

Company Secretary 1:

Name: **S & J REGISTRARS LIMITED**

Address: **5TH FLOOR 99 GRESHAM STREET
LONDON
EC2V 7NG**

Director 1 :

Name: **GILES HUDSON**

Address: **27 WENTWORTH GRANGE
WINCHESTER
HAMPSHIRE
SO22 4HZ**

Date of Birth:

21/02/1972

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **GAVIN UDALL**

Address: **- SUMMER LODGE
ROMSEY ROAD, WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SD**

Date of Birth:

10/01/1962

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **EDWARD UFLAND**

Address: **5 LAUREL COURT
9 SAINT MARYS AVENUE
LONDON
N3 1SW**

Date of Birth: **28/09/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/09/2009

Name: **A V CO 3 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2009**

Authenticated: **Yes**