



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04895923**

Date of this return: **11/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **5 ALDERMANBURY SQUARE
13TH FLOOR
LONDON
ENGLAND
EC2V 7HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S & J REGISTRARS LIMITED**

Registered or principal address: **5 ALDERMANBURY SQUARE
13TH FLOOR
LONDON
ENGLAND
EC2V 7HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01740543**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP MATTHEW**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES MATTHEW**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **EDWARD**

Surname: **UFLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARES AND THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY SPECIAL RIGHTS OR RIGHTS OF REDEMPTION. PLEASE REFER TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A V CO 3 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.