



Companies House

— for the record —

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Annual Return



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Company Name: AVILA BUSINESS CONSULTANCY LIMITED

Company Number: 04989139

Company Details

Period Ending: 09/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**MOUNTFIELD HOUSE 661
HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8AL**

*Register of
Members Address:*

**MOUNTFIELD HOUSE
661 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8AL**

*Register of Debenture
Holders Address:*

**MOUNTFIELD HOUSE
661 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN GRAHAM DARBY**

Address: **8 BROOKSIDE WAY
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9AP**

Director 1 :

Name: **MR JOSE MANUEL
GUZMAN-BELLO**

Address: **BRACKENDALE GREEN FORGE LANE
STOURTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 5BB**

Date of Birth:

11/03/1950

Nationality:

VENEZUELAN

Occupation:

DIRECTOR

Director 2 :

Name: **MR DAVID NUTTON**

Address: **WALNUT HOUSE BROMLEY CLOSE
HARVINGTON
WORCESTERSHIRE
UNITED KINGDOM
WR11 8GR**

Date of Birth:

11/09/1961

Nationality:

British

Occupation:

DIRECTOR

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	3	GBP3.000
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/12/2008
1 DISPOSED OF IN PERIOD ON 11/03/2008

Name: **JOHN GRAHAM DAVIES**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 09/12/2008

Name: **JOSE MANUEL GUZMAN-BELLO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**