



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Avila Business Consultancy Limited**

Company Number: **04989139**

Date of this return: **09/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **MOUNTFIELD HOUSE 661 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**

Surname: **DARBY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSE MANUEL**

Surname: **GUZMAN-BELLO**

Former names:

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

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

Date of Birth: **11/03/1950**

Nationality: **VENEZUELAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY DISTRIBUTIONS ARISING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOSE MANUEL GUZMAN-BELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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