



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

X1NK23O0

Company Name: **Avila Business Consultancy Limited**

Company Number: **04989139**

Date of this return: **09/12/2012**

SIC codes: **74990**

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

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 09/12/2012 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.