



Confirmation Statement

Company Name: **AVS DIRECT LTD**

Company Number: **05007223**



X5XSXFCP

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **AVS DIRECT LTD**

Company Number: **05007223**

Confirmation **06/01/2017**

Statement date:

Sic Codes: **45112**

Principal activity **Sale of used cars and light motor vehicles**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS AS WELL AS DISTRIBUTION RIGHTS IN THE EVENT OF LIQUIDATION ETC.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN SQUIRE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH SQUIRE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **HELEN ELIZABETH SQUIRE**

Service Address: **120 HIGH STREET
PORTISHEAD
NORTH SOMERSET
ENGLAND
BS20 6PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KEITH SQUIRE**

Service Address: **120 HIGH STREET
PORTISHEAD
NORTH SOMERSET
ENGLAND
BS20 6PR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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