



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVALON PRINT LIMITED**

*Company Number:* **05292017**

*Date of this return:* **19/11/2012**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **33 MAIN ROAD  
HACKLETON  
NORTHAMPTONSHIRE  
NN7 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HANNAH CHARLOTTE**

*Surname:* **RAY**

*Former names:*

*Service Address:* **21 BRETTON CLOSE  
DUSTON  
NORTHANTS  
NN5 6QB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON JAMES**

*Surname:*                **GREAVES**

*Former names:*

*Service Address:*        **FLAT 5 HIGHFIELD HALL  
ST ALBANS  
HERTFORDSHIRE  
AL4 0LE**

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

*Date of Birth:*    **05/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU FOR DIVIDEND AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MAXWELL WILLAIM BAYES

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* BARBARA JOAN BAYES

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN WARD

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* SIMON GREAVES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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