



Companies House

AR01 (ef)

Annual Return



X3YXOTYX

Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **A V Injection Limited**

Company Number: **05318932**

Date of this return: **22/12/2014**

SIC codes: **22290**

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

Situation of Registered Office: **3 & 5 COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **WHETTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **WHETTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **52 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY JOHN MICHAEL JURKIW**

Shareholding 2 : **24 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY JOHN MICHAEL JURKIW & MR PHILIP ANDREW WHETTON**

Shareholding 3 : **24 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILIP ANDREW WHETTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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