



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVENTSYS LIMITED**

*Company Number:* **05407517**

*Date of this return:* **30/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **11 PARKSIDE CLOSE  
NESTON  
CHESHIRE  
CH64 6UB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NATASHA**

*Surname:* **HASHIM**

*Former names:*

*Service Address:* **11 PARKSIDE CLOSE  
NESTON  
CHESHIRE  
CH64 6UB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GARY RUSSELL**

*Surname:* **BARWICK**

*Former names:*

*Service Address:* **11 PARKSIDE CLOSE  
NESTON  
CHESHIRE  
CH64 6UB**

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

*Date of Birth:* **1971-03-25**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 30/03/2010**

*Name:* **GARY BARWICK**

*Address:*

## *Authorisation*

*Authenticated*

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

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