



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TA9MX

Company Name: **AVENTSYS LIMITED**

Company Number: **05407517**

Date of this return: **30/03/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **EGERTON HOUSE TOWER ROAD**
BIRKENHEAD
MERSEYSIDE
CH41 1FN

Officers of the company

Company Secretary 1

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

Surname: **HASHIM**

Former names:

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

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: **ENGLAND**

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GARY BARWICK

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: NATASHA HASHIM

Authorisation

Authenticated

This form was authorised by one of the following:

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