



Annual Return

Company Name: **AVJ DESIGN LIMITED**

Company Number: **05475981**



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Company Name: **AVJ DESIGN LIMITED**

Company Number: **05475981**

Date of this return: **09/06/2016**

Sic Codes: **74909**

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

Situation of  
Registered Office: **FYLDE HOUSE BLACKPOOL BUSINESS PARK AMY JOHNSON WAY  
BLACKPOOL  
UNITED KINGDOM FY4 3RS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JOHN CLARK**  
Surname: **JACKSON**  
Service Address: **24 WILLOWS PARK LANE LONGRIDGE  
UNITED KINGDOM PR3 3HJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS AMELIA VICTORIA**  
Surname: **CHEW**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1979** Nationality: **BRITISH**  
Occupation: **GRAPHIC  
DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:               **AMELIA VICTORIA CHEW**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

