



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2015**

**X4I6ZS4I**

---

*Company Name:* **AV DRYLINE LIMITED**

*Company Number:* **05586386**

*Date of this return:* **07/10/2015**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **51 BELL FARM AVENUE**  
**DAGENHAM**  
**ESSEX**  
**RM10 7AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **OLEKSANDR**

Surname: **BEZLUSHCHENKO**

Former names:

Service Address: **55 FAIRLAND ROAD  
LONDON  
E15 4AG**

---

## *Company Director 1*

Type: **Person**

Full forename(s): **MR VYGANTAS**

Surname: **KATINAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/12/1972**

Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**RIGHTS ATTACHED TO SHARES: 1.VOTING RIGHTS; 2.RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; 3.RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VYGANTAS KATINAS**

## *Authorisation*

*Authenticated*

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

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