



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANCSTREET AVVELA LTD**

Company Number: **05660033**

Date of this return: **11/05/2014**

SIC codes: **62012**
70229
93199

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

Situation of Registered Office: **BANCSTREET HOUSE 21 ALBERT ROAD**
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW3 3RW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARCELLE MICHELLE GEORGINA MARIA**

Surname: **VON WENDLAND**

Former names:

Service Address: **PRINCES MEWS
21 ALBERT ROAD
HOUNSLOW
MIDDLESEX
TW3 3RW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARCELLE MICHELLE GEORGINA MARIA**

Surname: **VON WENDLAND**

Former names:

Service Address: **PRINCES MEWS
21 ALBERT ROAD
HOUNSLOW
MIDDLESEX
TW3 3RW**

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

Date of Birth: **13/05/1970** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BANCSTREET AXELLERA LTD**

*Registered or
principal address:* **BANCSTREET HOUSE 21 ALBERT ROAD
HOUNSLOW
MIDDLESEX
GREAT BRITAIN
TW3 3RW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDON - ENGLAND**

Registration Number: **03940832**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **BANCREET AXELLERA LTD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARCELLE VON WENDLAND**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **BANCREET CAPITAL PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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