



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVITUS LIMITED**

Company Number: **05673201**

Date of this return: **12/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **30 CHERTSEY ROAD
WOKING
SURREY
GU21 5AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROSS**

Surname: **CAESAR**

Former names:

Service Address: **HIGH PATH COTTAGE
HIGH PATH EASEBOURNE
MIDHURST
WEST SUSSEX
GU29 9BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ROSS**

Surname: **CAESAR**

Former names:

Service Address: **HIGH PATH COTTAGE
HIGH PATH EASEBOURNE
MIDHURST
WEST SUSSEX
GU29 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LUCY JANE**

Surname: **CAESAR**

Former names:

Service Address: **HIGH PATH COTTAGE
HIGH PATH EASEBOURNE
MIDHURST
WEST SUSSEX
GU29 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 9 ORDINARY shares held as at 2011-01-12
Name: ANDREW ROSS CAESAR

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-12
Name: LUCY JANE CAESAR

Authorisation

Authenticated

This form was authorised by one of the following:

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