



Companies House
— for the record —

AR01 (ef)

Annual Return



X1AVKRX7

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Company Name: **AC.AVAGLEN LTD**

Company Number: **06584703**

Date of this return: **06/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **23A NEWLANDS AVENUE
NORTON
STOCKTON ON TEES
UNITED KINGDOM
TS20 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VANUSA OLIVEIRA**

Surname: **CARTWRIGHT**

Former names: **RAMOS**

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**
Occupation: **PIPELINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH £1 ORDINARY SHARES HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARTWRIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2010-07-01
Name: **JUILE CALVERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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