



Companies House

AR01 (ef)

Annual Return



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Company Name: AVITAS GLOBAL LTD

Company Number: 06952596

Date of this return: 06/07/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 91-97 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 6RJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS MARIEKE AIMEE**

Surname: **DE JONGE**

Former names:

Service Address: **44 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8AU**

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

Date of Birth: **26/02/1970** *Nationality:* **DUTCH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ROLAND PETER MILES**

Surname: **HEMMING**

Former names:

Service Address: **44 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8AU**

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

Date of Birth: **23/09/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROLAND PETER MILES HEMMING**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **MARIEKE AIMEE DE JONGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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