



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVM Storage Solutions Limited**

Company Number: **07069331**

Date of this return: **08/11/2013**

SIC codes: **52103**

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

Situation of Registered Office: **UNIT 42 LANSDOWN INDUSTRIAL ESTATE
OFF GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8PL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ASHLEY JAMES**

Surname: **PERRY**

Former names:

Service Address: **UNIT 42 LANSDOWN INDUSTRIAL ESTATE
OFF GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8PL**

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

Date of Birth: **21/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

ONE VOTE ON A SHOW OF HANDS. ENTITLEMENT TO DIVIDEND. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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: **CHARLES ASHLEY JAMES PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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