



Companies House

AR01 (ef)

Annual Return



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Company Name: AVALON CREATIVE SOLUTIONS LIMITED

Company Number: 07216452

Date of this return: 08/04/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 10TH FLOOR K & B ACCOUNTANCY GROUP ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADRIANA**

Surname: **DENISON-EDSON**

Former names:

Service Address: **BRINAMAUR CROSSACRES
PYRFORD WOODS
WOKING
SURREY
ENGLAND
GU22 8QS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ADRIANA**

Surname: **DENISON-EDSON**

Former names:

Service Address: **BRINMAUR CROSSACRES
PYRFORD WOODS
WOKING
SURREY
ENGLAND
GU22 8QS**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM RUFUS**

Surname: **DENISON-EDSON**

Former names:

Service Address: **BRINAMAUR CROSSACRES
PYRFORD WOODS
WOKING
SURREY
ENGLAND
GU22 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **2 ORDINARY £1 shares held as at the date of this return**

Name: **ADRIANA DENISON-EDSON**

Name: **WILLIAM RUFUS DENISON-EDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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