



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVIS ENERGY LIMITED**

Company Number: **07866869**

Date of this return: **01/12/2015**

SIC codes: **35110**

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

Situation of Registered Office: **FINANCE HOUSE 161 HAGLEY ROAD
EDGBASTON CITY
BIRMINGHAM
WEST MIDLANDS
B16 8UQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR CYRUS**

Surname: **BASSIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN & CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000000
		<i>Aggregate nominal value</i>	32999989000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	29999.99
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000000
		<i>Total aggregate nominal value</i>	32999989000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCARLETT BAX**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRISS SHAIKH BASSIRI-DEZFULLI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MALAHAT BASSIRI**

Shareholding 4 : **10999993 ORDINARY shares held as at the date of this return**
Name: **CYRUS BASSIRI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDRICK CHICKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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