



Companies House

AR01 (ef)

Annual Return



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X317PW00

Company Name: **Avro Associates Ltd**

Company Number: **07912217**

Date of this return: **17/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8SR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARCELA**

Surname: **DAVIES**

Former names:

Service Address: **43 EGBERT ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7EB**

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

Date of Birth: **25/02/1965**

Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **43 EGBERT ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7EB**

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

Date of Birth: **23/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Prescribed particulars

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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 17/01/2014 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 B 1 GBP shares held as at the date of this return
Name: MRS MARCELA DAVIES

Shareholding 2 : 50 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR TIM DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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