



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **AVENDERE SOLUTIONS LIMITED**

Company Number: **08235839**

Date of this return: **02/10/2013**

SIC codes: **46520**

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

Situation of Registered Office: **ADVANTAGE BUSINESS CENTRE 132-134 GREAT ANCOATS STREET
MANCHESTER
UNITED KINGDOM
M4 6DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **LOFTUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1977** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **PENN**

Former names:

Service Address: **244A HARTON LANE
SOUTH SHIELDS
TYNE AND WEAR
GB-GBR
NE34 0LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1978** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ACCORDANCE WITH PROPORTION OF SHAREHOLDING.

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 02/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LOFTUS**

Name: **MARK PENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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