

# **AR01** (ef)

#### **Annual Return**



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Company Name: AV GLOBAL TRADING LTD

Company Number: 08326018

*Date of this return:* 11/12/2014

*SIC codes:* **52290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O GARY CLERE

MAPLE HOUSE SCHOOL LANE

WEREHAM KING'S LYNN NORFOLK ENGLAND PE33 9AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN ROBERT JOHN

Surname: SEYMOUR

Former names:

Service Address: MAPLE HOUSE SCHOOL LANE

WEREHAM KING'S LYNN NORFOLK ENGLAND PE33 9AW

Country/State Usually Resident: AUSTRALIA

Date of Birth: 11/11/1956 Nationality: AUSTRALIAN

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10

Aggregate nominal 50000

value

Currency GBP Amount paid per share 5000

Amount unpaid per share 0

Prescribed particulars

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

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10
		Total aggregate nominal value	50000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 6 ORDINARY shares held as at the date of this return

Name: ALAN SEYMOUR

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: VICTORIA SEYMOUR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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