



Companies House

AR01 (ef)

Annual Return



X42HDTQQ

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **AVM SOCIETE LTD**

Company Number: **08570799**

Date of this return: **14/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR VICTOR MANEL**

Surname: **MARTIN GARRIDO**

Former names:

Service Address: **CARRER DE LA VALL NO 15 PIS PORTA 3
LA VELLA
ANDORRA
AD500**

Country/State Usually Resident: **ANDORRA**

Date of Birth: **31/08/1969**

Nationality: **ANDORRIAN**

Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARIANO AUGUSTO**

Surname: **PARADEDA**

Former names:

Service Address: **1504 BAY ROAD
APT 517
MIAMI BEACH
FLORIDA
USA
33139**

Country/State Usually Resident: **AMERICA**

Date of Birth: **22/01/1943**

Nationality: **ARGENTINIAN**

Occupation: **BUSINESS OWNER**

Company Director 3

Type: **Person**

Full forename(s): **MR JOSE ROBERTO**

Surname: **SOARES DE LIMA**

Former names:

Service Address: **R EUCLIDES PACHECO 803 APTO 502 BL A
SAO PAULO
BRAZIL**

Country/State Usually Resident: **BRAZIL**

Date of Birth: **04/03/1954** *Nationality:* **BRAZILIAN**

Occupation: **BUSINESS OWNER**

Company Director 4

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

Surname: **GARCIA**

Former names:

Service Address: **2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES
FLORIDA
USA
33134**

Country/State Usually Resident: **USA**

Date of Birth: **26/11/1959** *Nationality:* **AMERICAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2014-04-08

Name: **GOSB LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-04-08

Name: **UNIVERSAL STANDARD CAPITAL LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-04-08

Name: **JFB INTERNATIONAL TRADING**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
ANTONIO GARCIA

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
PARADEDA MARIANO

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**

Name: MARTIN VICTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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