



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVAILERE LIMITED**

Company Number: **08800904**

Date of this return: **03/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THIRD FLOOR 10 SOUTH PARADE
LEEDS
WEST YORKSHIRE
LS1 5QS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **VANESSA**

Surname: **JOHNSON-BURGESS**

Former names:

Service Address: **103 EDENBRIDGE ROAD
ENFIELD
LONDON
ENGLAND
EN1 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNA LOUISE

Surname: SARJANTSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1980 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: ANNA LOUISE SARJANTSON

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: ANNA LOUISE SARJANTSON

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: ANNA LOUISE SARJANTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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