



Companies House

AR01 (ef)

Annual Return



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Company Name: **Avro Energy Limited**

Company Number: **09174794**

Date of this return: **14/08/2015**

SIC codes: **46719**

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

Situation of Registered Office: **UNIT 8 THE COURTYARD GOLDSMITH WAY ELIOT BUSINESS
PARK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV10 7RJ**

Officers of the company

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **TWIN GABLES SKETCHLEY OLD VILLAGE**
 BURBAGE
 LEICESTERSHIRE
 ENGLAND
 LE10 3HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1994** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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 14/08/2015 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 1 GBP shares held as at the date of this return**
Name: **MR JAKE ANDREW BROWN**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2014-08-14
Name: **MR NORMAN YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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