



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **AVREPAIRCENTRE LTD**

Company Number: **09270328**

Date of this return: **20/10/2015**

SIC codes: **95210**

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

Situation of Registered Office: **39 BUCKINGHAM DRIVE
LOUGHBOROUGH
UNITED KINGDOM
LE11 4TD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DINESH VALLABHDASS**

Surname: **LODHIA**

Former names:

Service Address: **39 BUCKINGHAM DRIVE
LOUGHBOROUGH
UNITED KINGDOM
LE11 4TD**

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

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR. NIGEL JOHN**

Surname: **ROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DINESH LODHIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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