



Companies House

AR01 (ef)

Annual Return



X4YF3NO1

Received for filing in Electronic Format on the: **12/01/2016**

Company Name: **AVAMPACE LIMITED**

Company Number: **09380378**

Date of this return: **08/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ALBION HOUSE 64 VICAR LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 5AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED SHAHID**

Surname: **KHAN**

Former names:

Service Address: **ALBION HOUSE 64 VICAR LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 5AH**

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

Date of Birth: ****/02/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ZAMAN**

Former names:

Service Address: **ALBION HOUSE 64 VICAR LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

SHARES HOLD THE RIGHT TO VOTE SHARES HOLD THE RIGHT TO RECEIVE 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 08/01/2016 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **HADAR ZAMAN**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **MOHAMMED SHAHID KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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