

# **AR01** (ef)

### **Annual Return**



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Company Name: AVORIO LTD.

Company Number: SC272091

Date of this return: 17/08/2011

SIC codes: 5242

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O FRAME KENNEDY & FORREST ALBYN HOUSE

UNION STREET INVERNESS IV1 1QA

Officers of the company

Company Secretary  Type: Full forename(s):	I Person SONIA JANE
Surname:	POZZI
Former names:	
Service Address:	THE COLONNADES STATION ROAD BURGHEAD MORAYSHIRE IV30 5UN

Company Director	1
Type:	Person
Full forename(s):	LEIGH-ANNE
Surname:	MURRAY
Former names:	
Service Address:	ULLEVI 8 STATION COURT
	BURGHEAD ELGIN
	MORAYSHIRE
	UNITED KINGDOM IV30 5TR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1974 Nationality: BRITISH

Occupation: BRIDAL

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Company Director 2

Type: Person

Full forename(s): SONIA JANE

Surname: POZZI

Former names:

Service Address: THE COLONNADES STATION ROAD

BURGHEAD MORAYSHIRE

IV30 5UN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1969 Nationality: BRITISH

Occupation: BRIDAL

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	rulars		
FULL RIGHTS			

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-08-17

Name: LEIGH-ANNE MURRAY

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-17

Name: SONIA JANE POZZI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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