



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

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Company Name: **A.V. Pound (Asia) Limited**

Company Number: **01905875**

Date of this return: **10/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SUSSEX HOUSE THE PINES
BROAD STREET
GUILDFORD
SURREY
ENGLAND
GU3 3BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS EVELYN**

Surname: **CLIFFORD**

Former names:

Service Address: **SUSSEX HOUSE THE PINES
BROAD STREET
GUILDFORD
SURREY
ENGLAND
GU3 3BH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/10/1977** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON DOMINIC VICTOR**

Surname: **POUND**

Former names:

Service Address: **SUSSEX HOUSE THE PINES
BROAD STREET
GUILDFORD
SURREY
ENGLAND
GU3 3BH**

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

Date of Birth: **20/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

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 10/11/2014 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 ORDINARY shares held as at the date of this return
Name: CHEMOX POUND LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-03-26

Name: CHEMOX SUB THREE LIMITED (FORMERLY A.V. POUND & CO LIMITED)

Authorisation

Authenticated

This form was authorised by one of the following:

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