



Companies House
— for the record —

363a_(ef)

Annual Return



XES93DJB

Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **AVONSWORD LIMITED**

Company Number: **02219663**

Company Details

Period Ending: **24/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 CHALCOT CRESCENT
LONDON
UK
NW1 8YE**

*Register of
Members Address:*

**5 CHALCOT CRESCENT
LONDON
UK
NW1 8YE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ENTERPRISE
ADMINISTRATION LIMITED**

Address: **11 RAVEN WHARF
LAFONE STREET
LONDON
SE1 2LR**

Director 1 :

Name: **LAURENCE IVOR ISAACSON** *Address:* **5 CHALCOT CRESCENT
LONDON
UK
NW1 8YE**

Date of Birth: **01/07/1943** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	365100	GBP365100.00

TOTALS

365100

GBP365100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

295050 ORDINARY Shares held as at 24/08/2009

Name:

CHESHIRE LIMITED

Address:

Shareholding 2:

70050 ORDINARY Shares held as at 24/08/2009

Name:

LAURENCE IVOR ISAACSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**