



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **AVONSIDE GROUP HOLDINGS LIMITED**

Company Number: **02666866**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CHURCHILL HOUSE
REGENT ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST1 3RQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LAMBIE TALLO**

Address: **41 GLENEAGLES DRIVE
PENWORTHAM
PRESTON
PR1 0JT**

Director 1 :

Name: **DENISE MARGARET
WALKER**

Address: **HABERFIELD OLD MOOR ROAD
WENNINGTON
LANCASTER
LANCASHIRE
LA2 8PD**

Date of Birth:

01/05/1958

Nationality:

British

Occupation:

TEACHER

Director 2 :

Name: **JONATHAN JAMES WALKER**

Address: **HABERFIELD OLD MOOR ROAD
WENNINGTON
LANCASTER
LANCASHIRE
LA2 8PD**

Date of Birth:

11/07/1958

Nationality:

British

Occupation:

ACCOUNTANT

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	40701789	GBP10175447.25
<i>TOTALS</i>		
	40701789	GBP10175447.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40701789 ORDINARY Shares held as at 02/11/2008

Name: **AVONSIDE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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