



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVDE2ENM

Received for filing in Electronic Format on the: **03/11/2009**

*Company Name:* **AVONSIDE GROUP HOLDINGS LIMITED**

*Company Number:* **02666866**

*Date of this return:* **02/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CHURCHILL HOUSE  
REGENT ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 3RQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN LAMBIE**

*Surname:* **TALLO**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DENISE MARGARET**

*Surname:* **WALKER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40701789</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10175447</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.25</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40701789</b>
		<i>Total aggregate nominal value</i>	<b>10175447</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**40701789 ORDINARY Shares held as at 02/11/2009**

*Name:*

**AVONSIDE GROUP LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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