



Companies House
— for the record —

AR01 (ef)

Annual Return



XNVRNLXB

Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **AVON GROUP LIMITED**

Company Number: **02676395**

Date of this return: **30/06/2010**

SIC codes: **2513**

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

Situation of Registered Office: **HQ, HAMPTON PARK WEST
SEMINGTON ROAD
MELKSHAM
WILTSHIRE
SN12 6NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MILES**

Surname: **INGREY-COUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MILES**

Surname: **INGREY-COUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GREGORY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1971**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **SLABBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1962** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000000 |
| | | <i>Aggregate nominal value</i> | 10000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000000 |
| | | <i>Total aggregate nominal value</i> | 10000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : **10000000 ORDINARY shares held as at 2010-06-30**
Name: **AVON RUBBER P.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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