



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **AVEBURY GROUP LIMITED**

Company Number: **03417812**

Company Details

Period Ending: **11/08/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JUBILEE HOUSE SECOND
AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE SUSAN STEWART**

Address: **15 SPRING ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6BJ**

Director 1 :

Name: **PHILIP DUTTON**

Address: **23 QUARRY DENE
LEEDS
WEST YORKSHIRE
LS16 8PA**

Date of Birth:

15/08/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NEIL DAVID PRESTON**

Address: **57 POSTERN ROAD
TATENHILL
BURTON UPON TRENT
STAFFORDSHIRE
DE13 9SJ**

Date of Birth:

27/05/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **GILES ALEXANDER
THORLEY**

Address: **CHARLTON MANOR ASHLEY ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6NS**

Date of Birth:

29/06/1967

Nationality:

BRITISH

Occupation:

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	1977000	GBP197700.00
<i>TOTALS</i>		
	1977000	GBP197700.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1977000 ORDINARY Shares held as at 11/08/2008

Name: **AVEBURY HOLDINGS GROUP LIMITED**

Address: **CARINTHIA HOUSE 9-12 THE GRANGE
ST PETER PORT
GUERNSEY
GY1 4BF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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