



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVONCRAFT ENGINEERING LTD**

Company Number: **04205150**

Date of this return: **24/04/2012**

SIC codes: **71121**

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

Situation of Registered Office: **4 THE GROVE
WINSCOMBE
BRISTOL
BS25 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY JUNE**

Surname: **SHAW**

Former names:

Service Address: **4 THE GROVE
WINSCOMBE
SOMERSET
BS25 1JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JAMES**

Surname: **SHAW**

Former names:

Service Address: **4 THE GROVE
WINSCOMBE
SOMERSET
BS25 1JH**

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

Date of Birth: **21/08/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **M J SHAW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **R J SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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