



Companies House
— for the record —

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Annual Return



XCFWZDB7

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **AV NO.2 LIMITED**

Company Number: **04284876**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 42 HEXAGON
TOWER
BLACKLEY
MANCHESTER
M9 8ZS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PETER CREE**

Address: **27 THE SPINNINGS
WATERSIDE ROAD, SUMMERSEAT
BURY
BL9 5QW**

Director 1 :

Name: **ADRIAN CHARLES
BUCKMASTER**

Address: **THE CLOSE HOLDFAST UPTON UPON
SEVERN
WORCESTER
WR8 0QZ**

Date of Birth: **02/02/1949** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **ANDREW PETER CREE**

Address: **27 THE SPINNINGS
WATERSIDE ROAD, SUMMERSEAT
BURY
BL9 5QW**

Date of Birth: **03/08/1952** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **DUNCAN MCLELLAN**

Address: **19 FAIRWAYS
FRODSHAM
WARRINGTON
CHESHIRE
WA6 7RU**

Date of Birth: **01/04/1957** 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name: **AVECIA INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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