



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **AVANTA VICTORIA STREET LIMITED**

Company Number: **05081019**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**1 LYRIC SQUARE
LONDON
W6 0NB**

*Register of
Members Address:*

**CHALLONER HOUSE 19
CLERKENWELL CLOSE
LONDON
EC1R 0RR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALEXANDER**

Address: **26 BRITON CRESCENT
SOUTH CROYDON
GREATER LONDON
CR2 0JF**

Company Secretary 2:

Name: **RBS NOMINEES LIMITED**

Address: **CHALLONER HOUSE 19
CLERKENWELL CLOSE
LONDON
EC1R 0RR**

Director 1 :

Name: **DAVID ARTHUR VERE
ALBERTO**

Address: **179 ARDEN HOUSE SILVERDALE
AVENUE
WALTON-ON-THAMES
UNITED KINGDOM
KT12 1EL**

Date of Birth: **28/11/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT WILLIAM
MIDDLETON BROOK**

Address: **9 ASHCHURCH PARK VILLAS
LONDON
W12 9SP**

Date of Birth: **27/09/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON DEMPSEY**

Address: **THE OLD VICARAGE MAIN ROAD
WIGGINTON
STAFFS
UNITED KINGDOM
B79 9DN**

Date of Birth: **13/12/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **GERAINT EVANS**

Address: **49 THE FAIRWAY
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 8DY**

Date of Birth: **11/03/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DAVID JAMES KINNAIRD** Address: **FRIARS COTTAGE THE HIGH STREET,
URCHFONT
DEVIZES
SN10 4QL**

Date of Birth: **15/08/1966** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **ALAN DOUGLAS PEPPER** Address: **32 PENTLOW STREET
LONDON
SW15 1LX**

Date of Birth: **31/05/1969** Nationality: **British** Occupation: **VENTURE CAPITALIST**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/03/2009

Name:

OCD HOLDINGS LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 23/03/2009

Name:

RATHBONE JERSEY LIMITED

Address:

Shareholding 3:

100 ORDINARY Shares held as at 23/03/2009

Name:

**AVANTA MANAGED OFFICES LIMITED (FORMERLY KNOWN
AS AMOL UK LIMITED)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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