



Companies House

AR01 (ef)

Annual Return



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X58LPKJ4

Company Name: **Avocet Services Limited**

Company Number: **05109841**

Date of this return: **22/04/2016**

SIC codes: **88990**

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

Situation of Registered Office: **STANLEY HOUSE 49 DARTFORD ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCA REGISTRARS LIMITED**

*Registered or
principal address:* **STANLEY HOUSE 49 DARTFORD ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **0384 5533**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LEVY**

Former names:

Service Address: **STANLEY HOUSE 49 DARTFORD ROAD**
 SEVENOAKS
 KENT
 ENGLAND
 TN13 3TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA ELAINE**

Surname: **MURPHY**

Former names:

Service Address: **STANLEY HOUSE 49 DARTFORD ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	'A' DEFERRED	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **10 'A' DEFERRED shares held as at the date of this return**

Name: ANN LEVY

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: PAUL LEVY

Shareholding 3 : **10 'B' ORDINARY shares held as at the date of this return**

Name: NICOLA ELAINE MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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