



Companies House

AR01 (ef)

Annual Return



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Company Name: **Avant Garde Distribution Limited**

Company Number: **05515985**

Date of this return: **22/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BANK CHAMBERS 3 CHURCHYARDSIDE
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 5DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRADLEY JASON**

Surname: **BELLIS**

Former names:

Service Address: **BANK CHAMBERS 3 CHURCHYARDSIDE
NANTWICH
CHESHIRE
ENGLAND
CW5 5DE**

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

Date of Birth: **03/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARRON CRAIG**

Surname: **BELLIS**

Former names:

Service Address: **BANK CHAMBERS 3 CHURCHYARDSIDE
NANTWICH
CHESHIRE
ENGLAND
CW5 5DE**

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

Date of Birth: **01/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY AN EQUAL VOTING RIGHT			

Class of shares	ORDINARY 50P	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY AN EQUAL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: ARRON CRAIG BELLIS

Shareholding 2 : 1 ORDINARY 50P shares held as at the date of this return
Name: ARRON CRAIG BELLIS

Shareholding 3 : 49 ORDINARY shares held as at the date of this return

Name: BRADLEY JASON BELLIS

Shareholding 4 : 1 ORDINARY 50P shares held as at the date of this return

Name: BRADLEY JASON BELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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