



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVS-SYS LTD**

*Company Number:* **05559588**

*Date of this return:* **08/10/2015**

*SIC codes:* **74100**  
**74909**  
**30300**

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

*Situation of Registered Office:* **BLOCK 117 ALDERLEY PARK**  
**MACCLESFIELD**  
**CHESHIRE**  
**ENGLAND**  
**SK10 4TG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SARAH**

Surname: **FRANCE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS SARAH LOUISE**

Surname: **FRANCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1975**                      Nationality: **UK**  
Occupation: **MANAGER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HEATON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR IAN DAVID**

*Surname:* **RADCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

Surname: **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1970** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS SUSAN**

Surname: **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1972** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **THE UK MANUFACTURING ACCELERATOR**

*Registered or  
principal address:* **SPRING COURT SPRING ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 2UQ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08329036**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COMPANY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WHITEHEAD**

*Name:* **ANDREW WHITEHEAD**

*Shareholding 2* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH, LOUISE FRANCE**

*Name:* **PAUL HEATON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MURRAY-SMITH**

*Shareholding 4* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RADCLIFFE**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THE UK MANUFACTURING ACCELERATOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: AVS-SYS LTD**

**COMPANY NUMBER: 05559588**

**A replacement AR01 was registered on 11/05/2016**