



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **AVELEY LAKES LTD**

Company Number: **05699234**

Date of this return: **06/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3C SOPWITH CRESCENT
HURRICANE WAY
WICKFORD
ESSEX
SS11 8YU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT ADAM**

Surname: **YALLOP**

Former names:

Service Address: SUITE 318 STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3TQ

Company Director I

Type: Person

Full forename(s): MARC JAMES

Surname: YALLOP

Former names:

Service Address: SUITE 318 STERLING HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TE

Country/State Usually Resident: UK

Date of Birth: 04/11/1973 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 06/02/2010

Name: **MARK YALLOP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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