



Companies House

**AR01** (ef)

**Annual Return**



X48FCDNU

Received for filing in Electronic Format on the: **29/05/2015**

---

*Company Name:* **AVESIO SYSTEMS LIMITED**

*Company Number:* **05754629**

*Date of this return:* **23/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FIRST FLOOR 47-57 MARYLEBONE LANE  
LONDON  
W1U 2NT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR WILLIAM JOHN**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **85 KINGTON ST MICHAEL  
KINGTON ST MICHAEL  
CHIPPENHAM  
WILTSHIRE  
SN14 6HX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANKED EQUALLY.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CARA TECHNOLOGY LIMITED**

---

## *Authorisation*

*Authenticated*

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

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