



Companies House
— for the record —

363a_(ef)

Annual Return



XEYMS116

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FOUNDRY LANE
SMETHWICK
WEST MIDLANDS
B66 2LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOSEPH FOGARTY** *Address:* **APRIL COTTAGE MANOR LANE
LITTLE COMBERTON
PERSHORE
WORCESTERSHIRE
WR10 3ER**

Director 1 :

Name: **GERALD GRANT BOWE** *Address:* **42 FREDERICK ROAD
EDGBASTON
BIRMINGHAM
B15 1HN**

Date of Birth: **27/05/1952** *Nationality:* **Other** *Occupation:* **EXECUTIVE**

Director 2 :

Name: **GILES ASHLEY CHEEK** *Address:* **37 YESTER ROAD
CHISLEHURST
KENT
BR7 5HN**

Date of Birth: **05/04/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CARL CRAMER**

Address: **2 LITTLE DORMERS
SOUTH PARK CRESCENT
GERRARDS CROSS
SL9 8HJ**

Date of Birth: **15/12/1948**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **CHRISTOPHER JOHN
THOMAS**

Address: **WHATELEY HPUSE 9 WHATELEY
GREEN
FOUR OAKS PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 2RL**

Date of Birth: **15/04/1955**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1581818	GBP158181.8
Other	600000	GBP60000
PREFERENCE	1809091	GBP1809091
TOTALS	3990909	GBP2027272.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47250 B ORDINARY Shares held as at 20/06/2008

Name: **PETER BRANSTON**
Address: **19 EASTCOTE DRIVE**
HARPENDEN
AL5 1SE

Shareholding 2:

180000 B ORDINARY Shares held as at 20/06/2008

Name: **GERALD GRANT BOWE**
Address: **42 FREDERICK ROAD**
EDGBASTON
BIRMINGHAM
B15 1HN

Shareholding 3:

1527958 PREFERENCE Shares held as at 20/06/2008

Name: **EUROPEAN CAPITAL S.A. SICAR**
Address: **BOULEVARD KONRAD ADENAUER**
L-1115
LUXEMBOURG

Shareholding 4:

9000 B ORDINARY Shares held as at 20/06/2008

Name:

JOHN WATSON

Address:

**MUXTON LODGE MUXTON LANE
TELFORD
SHROPSHIRE
TF2 8PB**

Shareholding 5:

22500 B ORDINARY Shares held as at 20/06/2008

Name:

ROBERT JOSEPH FOGARTY

Address:

**APRIL COTTAGE MANOR LANE
LITTLE COMBERTON
WORCESTERSHIRE
WR10 3ER**

Shareholding 6:

90000 B ORDINARY Shares held as at 20/06/2008

Name:

CARL CRAMER

Address:

**2 LITTLE DORMERS
SOUTH PARK CRESCENT
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8HJ**

Shareholding 7:

0 B ORDINARY Shares held as at 20/06/2008

Name:

STEVE LITTLE

Address:

**3 WHITEHOUSE GREEN
SOLIHULL
WEST MIDLANDS
BS91 1SJ**

Shareholding 8:

1335941 A ORDINARY Shares held as at 20/06/2008

Name:

**EUROPEAN CAPITAL S.A. SICAR
BOULEVARD KONRAD ADENAUER**

Address:

**L-1115
LUXEMBOURG**

Shareholding 9:

82500 B ORDINARY Shares held as at 20/06/2008

Name:

**ANDREW CAFFYN
BROOKSIDE HIGH STREET
UPTON
OXFORD
OX11 9JE**

Address:

Shareholding 1:
0 **30000 B ORDINARY Shares held as at 20/06/2008**

Name: **DIDIER PIERSON**
Address: **35 AVENUE LEON BLUM**
92160 ANTHONY
FRANCE

Shareholding 1:
1 **47250 B ORDINARY Shares held as at 20/06/2008**

Name: **MARGARET TRIMBLE**
Address: **150 HUNTING TRAIL**
MORELAND HILLS
OH 44022
UNITED STATES OF AMERICA

Shareholding 1:
2 **9000 B ORDINARY Shares held as at 20/06/2008**

Name: **STEPHEN PAUL SMITH**
Address: **54 FREDERICK ROAD**
BOLDMERE
SUTTON COLDFIELD
WEST MIDLANDS
B73 5QN

Shareholding 1:
3 **22500 B ORDINARY Shares held as at 20/06/2008**

Name: **DAVID ELLIS**
Address: **MARSHDALE FARMHOUSE SYSTON ROAD**
COSSINGTON
LEICESTERSHIRE
LE7 4UZ

Shareholding 1:
4 **45000 B ORDINARY Shares held as at 20/06/2008**

Name: **CHRISTOPHER JOHN THOMAS**
Address: **WHATELEY HOUSE 9 WHATELEY GREEN, FOUR OAKS**
SUTTON COLDFIELD
WEST MIDLANDS
B74 2RL

Shareholding 1:
5 **15000 B ORDINARY Shares held as at 20/06/2008**

Name: **ROY CANN**
Address: **254 LOUGHBOROUGH ROAD**
WEST BRIDGFORD
NOTTINGHAM
NG2 7EE

Shareholding 1:
6 **245877 A ORDINARY Shares held as at 20/06/2008**

Name: **LLOYDS TSB DEVELOPMENT CASPITAL LIMITED**

Address: **45 OLD BOND STREET**
 LONDON
 UNITED KINGDOM
 W1S 4QT

Shareholding 1:
7 **281133 PREFERENCE Shares held as at 20/06/2008**

Name: **LLOYDS TSB DEVELOPMENT CASPITAL LIMITED**

Address: **45 OLD BOND STREET**
 LONDON
 UNITED KINGDOM
 W1S 4QT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**