



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5851883

Company Name in full A V CO 1 LIMITED

Date of appointment Day Month Year
25 09 2008

Date of Birth Day Month Year
28 09 1969

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Edward

Surname Ufland

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 Laurel Court 9 Saint Marys Avenue

Post town

London

Postcode

N3 1SW

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached

Consent signature

I consent to act as ** director / secretary of the above named company

Date

25.09.2008

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

25.09.2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Steptoe & Johnson

99 Gresham Street, London EC2V 7NG

Tel 020 7367 8068

DX number 206

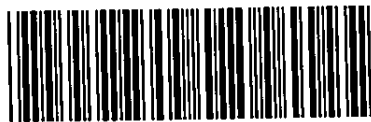
DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A26

A7PY43KV

30/09/2008

146

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

Please see attached list

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

[Go Back](#)

Name: EDWARD UFLAND
Nationality: BRITISH
Latest Address: 5 LAUREL COURT
9 SAINT MARYS AVENUE
LONDON
Postcode: N3 1SW

Date of Birth: 28/09/1969

Appointments. Current 75

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation: Appointed 01/05/2006
Company Number: ACCOUNTANT
Company Name: 02132167
PERONPARK RESIDENTS COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed. 01/02/2003
Company Number: CHARTERED ACCOUNTANT
Company Name: 03179466
BERRINGTON UK
Active

DIRECTOR
Occupation: Appointed 01/02/2003
Company Number: CHARTERED ACCOUNTANT
Company Name: 00792620
BINKS
Active

DIRECTOR
Occupation: Appointed. 01/02/2003
Company Number: CHARTERED ACCOUNTANT
Company Name: 00596706
ENVOPAK GROUP
Active

DIRECTOR
Occupation: Appointed 01/02/2003
Company Number: CHARTERED ACCOUNTANT
Company Name: 00924235
FOSTER REFRIGERATOR (U K)
Active

DIRECTOR
Occupation: Appointed 01/02/2003
Company Number: CHARTERED ACCOUNTANT
Company Name: 03281710
ITW HOLDINGS UK
Active

DIRECTOR
Occupation: Appointed 01/02/2003
Company Number: CHARTERED ACCOUNTANT
Company Name: 00559693
ITW LIMITED
Active

DIRECTOR
Occupation: Appointed 01/02/2003
Company Number: CHARTERED ACCOUNTANT
03626885

Company Name:

ITW UK
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
01104650
LOMBARD PRESSINGS LIMITED
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
00834147
MODERN MAINTENANCE PRODUCTS INTERNATIONAL
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
00675705
POLYMARK EXPORT LIMITED
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
00523465
ROCOL
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
01819840
ROCOL SITE SAFETY SYSTEMS
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
03288353
SHERMAN TREATERS
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
01991245
STRAPEX U K
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
01232352
TECHNOGRAPHICS UK
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
00158412
THE HOBART MANUFACTURING COMPANY
ActiveDIRECTOR
Occupation:
Company Number:
Company Name:Appointed: 01/02/2003
CHARTERED ACCOUNTANT
01036054
TRIBOL LIMITED
ActiveDIRECTOR
Occupation:Appointed: 01/02/2003
CHARTERED ACCOUNTANT

Company Number:	<u>03707887</u>
Company Name:	TRILECTRON EUROPE LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03066538</u>
Company Name:	UNIPAC LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01693668</u>
Company Name:	VERSACHEM UK
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03208188</u>
Company Name:	WILSONART HOLDINGS LIMITED
	Active
DIRECTOR	Appointed 01/02/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04146956</u>
Company Name:	WILSONART LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04883608</u>
Company Name:	EUROFOIL LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04883517</u>
Company Name:	IRATHANE LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04884048</u>
Company Name:	ITW INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04883522</u>
Company Name:	MAGNAFLUX LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04883519</u>
Company Name:	RANSBURG-GEMA UK LIMITED
	Active
DIRECTOR	Appointed 15/09/2003
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04883515</u>
Company Name:	THE DEVILBISS COMPANY LIMITED
	Active

DIRECTOR Appointed 06/01/2004

Occupation Company Number Company Name:	CHARTERED ACCOUNTANT <u>03767357</u> FORKARDT INTERNATIONAL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/04/2004 CHARTERED ACCOUNTANT <u>03580791</u> JAMES BRIGGS Active
DIRECTOR Occupation Company Number Company Name	Appointed 06/04/2004 CHARTERED ACCOUNTANT <u>00953966</u> JAMES BRIGGS HOLDINGS Active
DIRECTOR Occupation Company Number Company Name	Appointed 03/06/2004 CHARTERED ACCOUNTANT <u>02159072</u> CHRIS KAY (UK) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 03/06/2004 CHARTERED ACCOUNTANT <u>03933717</u> FUSEON GRAPHICS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 31/12/2004 CHARTERED ACCOUNTANT <u>01306028</u> WYNN OIL (U K) Active
DIRECTOR Occupation Company Number Company Name	Appointed. 31/01/2005 CHARTERED ACCOUNTANT <u>04218138</u> MBELISH COM LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 31/01/2005 CHARTERED ACCOUNTANT <u>04238481</u> METRO SPORT INTERNATIONAL LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 31/01/2005 CHARTERED ACCOUNTANT <u>03316188</u> METRO SPORT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 15/07/2005 CHARTERED ACCOUNTANT <u>01173400</u> MINIGRIP LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed. 15/07/2005 CHARTERED ACCOUNTANT <u>00762772</u> SUPREME PLASTICS Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed 15/07/2005 CHARTERED ACCOUNTANT <u>00353112</u> SUPREME PLASTICS HOLDINGS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 29/07/2005 CHARTERED ACCOUNTANT <u>00255879</u> HOUCHIN AEROSPACE Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2006 CHARTERED ACCOUNTANT <u>02938663</u> ALPINE AUTOMATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2006 CHARTERED ACCOUNTANT <u>03572930</u> DORBYL U K (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2006 CHARTERED ACCOUNTANT <u>01133608</u> TRUSWAL SYSTEMS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 28/02/2006 CHARTERED ACCOUNTANT <u>01098067</u> TWINAPLATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2006 CHARTERED ACCOUNTANT <u>02867680</u> HALLRANK Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 02/03/2006 CHARTERED ACCOUNTANT <u>00829626</u> ORAMA FABRICATIONS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2006 CHARTERED ACCOUNTANT <u>04335356</u> ORAMA HOLDINGS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 01/05/2006 ACCOUNTANT <u>02132167</u> PERONPARK RESIDENTS COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 18/09/2006 CHARTERED ACCOUNTANT <u>02015489</u> CFC EUROPE (UK) LIMITED Active

This screen does not include appointments with SE Companies or LLPs

More

PERSONAL APPOINTMENTS

[Go Back](#)

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Nationality: BRITISH
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LONDON
Postcode: N3 1SW

Date of Birth: 28/09/1969

Appointments: Current 75

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Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed 18/09/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [02015489](#)
CFC EUROPE (UK) LIMITED
Active

DIRECTOR
Occupation: Appointed 03/11/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [03413217](#)
JOSEF KIHLEBERG
Active

DIRECTOR
Occupation: Appointed 13/11/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [04554866](#)
NSC EUROPE LIMITED
Active

DIRECTOR
Occupation: Appointed 23/11/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [03012987](#)
SIGNODE IRELAND
Active

DIRECTOR
Occupation: Appointed. 30/11/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [02671822](#)
INSTRON
Active

DIRECTOR
Occupation: Appointed 30/11/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [00662120](#)
INSTRON HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed 30/11/2006
Company Number: CHARTERED ACCOUNTANT
Company Name: [01379417](#)
INSTRON INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: Appointed 01/12/2006
Company Number: CHARTERED ACCOUNTANT
[04023432](#)

Company Name:	FORTE ADMINISTRATION LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed 01/12/2006 CHARTERED ACCOUNTANT <u>01234350</u> FORTE LUBRICANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 05/12/2006 CHARTERED ACCOUNTANT <u>03911427</u> CLICK PROCURE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed. 15/02/2007 CHARTERED ACCOUNTANT <u>03176706</u> BONNET (UK) Active
DIRECTOR Occupation: Company Number Company Name:	Appointed. 28/02/2007 CHARTERED ACCOUNTANT <u>00955630</u> SPECTRUM INSPECTION SYSTEMS Active
DIRECTOR Occupation. Company Number: Company Name:	Appointed 31/03/2007 CHARTERED ACCOUNTANT <u>04506875</u> HEAT - SEAL (TEXTILES) LTD Active
DIRECTOR Occupation: Company Number. Company Name	Appointed 31/03/2007 CHARTERED ACCOUNTANT <u>05387343</u> HEATSEAL DESIGNS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 31/03/2007 CHARTERED ACCOUNTANT <u>04170484</u> PACIFIC CONCEPT INDUSTRIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed 30/04/2007 CHARTERED ACCOUNTANT <u>01862956</u> POLYREY (UK) Active
DIRECTOR Occupation: Company Number: Company Name	Appointed 30/04/2007 CHARTERED ACCOUNTANT <u>03823524</u> REQUISITE TECHNOLOGY LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 30/04/2007 CHARTERED ACCOUNTANTS <u>03108145</u> XELUS, LTD Active
DIRECTOR Occupation:	Appointed 03/05/2007 CHARTERED ACCOUNTANT

Company Number	<u>02726151</u>
Company Name:	KIWIPLAN EUROPE LIMITED
	Active
DIRECTOR	Appointed 15/06/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02364066</u>
Company Name:	LACHENMEIER UK LIMITED
	Active
DIRECTOR	Appointed 04/12/2007
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>06443844</u>
Company Name:	SIGNODE LIMITED
	Active
DIRECTOR	Appointed 31/07/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>06580903</u>
Company Name:	FNI LIMITED
	Active
DIRECTOR	Appointed 02/09/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03180957</u>
Company Name:	DATA CLEAN LIMITED
	Active
DIRECTOR	Appointed 02/09/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02619054</u>
Company Name:	SYSTEMCARE MARKETING LIMITED
	Active
DIRECTOR	Appointed 02/09/2008
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02317543</u>
Company Name:	SYSTEMCARE PRODUCTS LIMITED
	Active

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