



Companies House
— for the record —

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Annual Return



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

Company Number: **05851883**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**99 GRESHAM STREET
LONDON
UK
EC2V 7NG**

Details of Officers of the Company

Company Secretary 1:

Name: **S & J REGISTRARS LIMITED**

Address: **5TH FLOOR 99 GRESHAM STREET
LONDON
EC2V 7NG**

Director 1 :

Name: **GILES HUDSON**

Address: **27 WENTWORTH GRANGE
WINCHESTER
HAMPSHIRE
SO22 4HZ**

Date of Birth: **21/02/1972** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ALLAN SUTHERLAND**

Address: **8 SILO RIDGE ROAD W.
ORLAND PARK
ILLINOIS
USA
60467**

Date of Birth: **06/11/1963** *Nationality:* **United States**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: GAVIN UDALL

Address: SUMMER LODGE ROMSEY ROAD,
WHITEPARISH
SALISBURY
WILTSHIRE
SP5 2SD

Date of Birth: 10/01/1962 Nationality: British

Occupation: ACCOUNTANT

Director 4 :

Name: EDWARD UFLAND

Address: 5 LAUREL COURT
9 SAINT MARYS AVENUE
LONDON
N3 1SW

Date of Birth: 28/09/1969 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	70272728	GBP7027272.8
B ORDINARY	0	GBP0
PREFERENCE	0	GBP0
TOTALS	70272728	GBP7027272.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B ORDINARY Shares held as at 20/06/2009
47250 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **PETER BRANSTON**

Address:

Shareholding 2:

0 B ORDINARY Shares held as at 20/06/2009
180000 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **GERALD GRANT BOWE**

Address:

Shareholding 3:

0 PREFERENCE Shares held as at 20/06/2009
1527958 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **EUROPEAN CAPITAL S.A. SICAR**

Address:

Shareholding 4:

0 B ORDINARY Shares held as at 20/06/2009
9000 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **JOHN WATSON**

Address:

Shareholding 5:

0 B ORDINARY Shares held as at 20/06/2009
22500 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **ROBERT JOSEPH FOGARTY**

Address:

Shareholding 6:

0 B ORDINARY Shares held as at 20/06/2009
9000 DISPOSED OF IN PERIOD ON 25/09/2008
81000 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **CARL CRAMER**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 20/06/2009
1335941 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **EUROPEAN CAPITAL S.A. SICAR**

Address:

Shareholding 8:

0 B ORDINARY Shares held as at 20/06/2009
82500 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **ANDREW CAFFYN**

Address:

Shareholding 9:

0 B ORDINARY Shares held as at 20/06/2009
30000 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **DIDIER PIERSON**

Address:

Shareholding 1:

0 **0 B ORDINARY Shares held as at 20/06/2009**
47250 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **MARGARET TRIMBLE**

Address:

Shareholding 1:

1 **0 B ORDINARY Shares held as at 20/06/2009**
9000 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **STEPHEN PAUL SMITH**

Address:

Shareholding 1:
2 **0 B ORDINARY Shares held as at 20/06/2009**
 22500 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **DAVID ELLIS**

Address:

Shareholding 1:
3 **0 B ORDINARY Shares held as at 20/06/2009**
 45000 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **CHRISTOPHER JOHN THOMAS**

Address:

Shareholding 1:
4 **0 B ORDINARY Shares held as at 20/06/2009**
 15000 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **ROY CANN**

Address:

Shareholding 1:
5

0 ORDINARY Shares held as at 20/06/2009
245877 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **LLOYDS TSB DEVELOPMENT CASPITAL LIMITED**

Address:

Shareholding 1:
6

0 PREFERENCE Shares held as at 20/06/2009
281133 DISPOSED OF IN PERIOD ON 25/09/2008

Name: **LLOYDS TSB DEVELOPMENT CASPITAL LIMITED**

Address:

Shareholding 1:
7

70272728 ORDINARY Shares held as at 20/06/2009

Name: **ITW GLOBAL INVESTMENTS INC.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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