



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2015**

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Company Name: **AN AVEL BRAZ ENERGIES LIMITED**

Company Number: **05938909**

Date of this return: **18/09/2015**

SIC codes: **35110**

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

Situation of Registered Office: **50 BROADWAY
LONDON
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00889929**

Company Director **1**

Type: **Person**

Full forename(s): **MR XAVIER JACQUES JEAN-PAUL**

Surname: **DE LA ROCHEFOUCAULD**

Former names:

Service Address: **9 ST GEORGES COURT
GLOUCESTER ROAD
LONDON
SW7 4QZ**

Country/State Usually Resident: **LONDON, UNITED KINGDOM**

Date of Birth: **04/01/1959** *Nationality:* **FRENCH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **XAVIER DE LA ROCHEFOUCAULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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