

AR01 (ef)

Annual Return



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Company Name: AVBASE BUILDING SERVICES LIMITED

Company Number: 06025833

Date of this return: 12/12/2015

SIC codes: **43290**

Company Type: Private company limited by shares

Situation of Registered

Office:

STATION HOUSE STATION APPROACH

EAST HORSLEY LEATHERHEAD

SURREY KT24 6QX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS BURCU

Surname: PRATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1975 Nationality: TURKISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share Amount unpaid per share	1

Prescribed particulars

ALL SHARES RANK EQUALLY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: NICHOLAS PRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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