



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVON PRINT LIMITED**

Company Number: **06374376**

Date of this return: **18/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WHITE LODGE BATH ROAD
FROME
SOMERSET
BA11 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA MARY**

Surname: **OATLEY**

Former names:

Service Address: **WHITE LODGE BATH ROAD
FROME
SOMERSET
BA11 2HP**

Company Director ***I***

Type: **Person**
Full forename(s): **ERICA MARY**

Surname: **OATLEY**

Former names:

Service Address: **WHITE LODGE BATH ROAD**
 FROME
 SOMERSET
 BA11 2HP

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

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **OATLEY**

Former names:

Service Address: **WHITE LODGE
BATH ROAD
FROME
SOMERSET
BA11 2HP**

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

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 A ORDINARY shares held as at the date of this return
Name: ERICA MARY OATLEY

Shareholding 2 : 12 A ORDINARY shares held as at the date of this return
Name: PETER JAMES OATLEY

Shareholding 3 : 2 B ORDINARY shares held as at the date of this return

Name: SAM OATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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