

AR01 (ef)

Annual Return



XJF94NZU

Received for filing in Electronic Format on the:

05/10/2010

Company Name:

AVON PRINT LIMITED

Company Number:

06374376

Date of this return:

18/09/2010

SIC codes:

7415

Company Type:

Private company limited by shares

WHITE LODGE BATH ROAD

Situation of Registered

FROME

Office:

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	1
Type:	Person
Full forename(s):	ERICA MARY
Surname:	OATLEY
Former names:	
Service Address:	WHITE LODGE BATH ROAD
	FROME
	SOMERSET BA11 2HP
County State Usually Pe	sident: UNITED KINGDOM
Country/State Ostatiy Ke	sident. Civiled Kirodom
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	Number allotted	22
Currency	GBP	Aggregate nominal value	22
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	24	
		Total aggregate nominal value	24	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 2010-09-18

Name: ERICA MARY OATLEY

Shareholding 2 : 12 A ORDINARY shares held as at 2010-09-18

Name: PETER JAMES OATLEY

Shareholding 3 : 2 B ORDINARY shares held as at 2010-09-18

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.