



Companies House

AR01 (ef)

Annual Return



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Company Name: AVON PRINT LIMITED

Company Number: 06374376

Date of this return: 18/09/2014

SIC codes: 82990

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): **MRS ERICA MARY**

Surname: **OATLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ERICA MARY**

Surname: **OATLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAM**

Surname: **OATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1977** *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 18/09/2014 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 : **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.