



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVVAIL (UK) LIMITED**

*Company Number:* **06584389**

*Date of this return:* **06/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NELSON HOUSE 2 HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **DENNIS**

*Surname:*                        **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **15/01/1936**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SIMON GARETH KILVINGTON**

*Surname:*                        **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **02/07/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>120154</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>120154</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

**52 ORDINARY Shares held as at 06/05/2010**

*Name:* **DENNIS ROSE 2006 DISCRETIONARY SETTLEMENT**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 06/05/2010**

*Name:* **AVVAIL LIMITED (BVI)**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 06/05/2010**

*Name:* **STRAND HANSON LIMITED**

*Address:*

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*Shareholding* : 4

**56 ORDINARY Shares held as at 06/05/2010**

*Name:* **REALISE INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 5

**4 ORDINARY Shares held as at 06/05/2010**

*Name:*

**CRYSTAL ENERGY LLP**

*Address:*

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*Shareholding* : 6

**3 ORDINARY Shares held as at 06/05/2010**

*Name:*

**MARK DAVISON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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