



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Avama Limited**

Company Number: **06823815**

Date of this return: **19/02/2011**

SIC codes: **5244**

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

Situation of Registered Office: **QUAYSIDE HOUSE BASIN ROAD SOUTH
HOVE
EAST SUSSEX
UNITED KINGDOM
BN41 1WF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GARY**

Surname: **CARTER**

Former names:

Service Address: **40 CARLISLE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4FS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK GARY**

Surname: **CARTER**

Former names:

Service Address: **40 CARLISLE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4FS**

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

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 95 ORDINARY £1 shares held as at 2011-02-19
Name: MARK GARY CARTER

Shareholding 2 : 5 ORDINARY £1 shares held as at 2011-02-19
Name: SAM TAMLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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