



Companies House

**AR01** (ef)

**Annual Return**



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**X41EBVUO**

*Company Name:* **AVAST LIMITED**

*Company Number:* **07118170**

*Date of this return:* **04/02/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SAFENAMES HOUSE SUNRISE PARKWAY  
LINFORD WOOD  
MILTON KEYNES  
MK14 6LS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON MARSHALL**

*Surname:*                           **MCMANUS**

*Former names:*

*Service Address:*                **SAFENAMES HOUSE SUNRISE PARKWAY  
LINFORD WOOD  
MILTON KEYNES  
UNITED KINGDOM  
MK14 6LS**

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

*Date of Birth:*    **28/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **INTERNET**

## Statement of Capital (Share Capital)

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A£1</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

1 SHARE = 1 VOTE ALL SHARES TO BE SOLD IN THE ENFORCEMENT OF THE COMPANY'S LIEN OR RIGHTS OF FORFEITURE SHALL BE OFFERED IN ACCORDANCE WITH VOLUNTARY TRANSFERS AS IF THEY WERE SALES SHARES IN RESPECT OF WHICH A TRANSFER NOTICE HAD BEEN GIVEN AND TREATING AS THE SELLER THE HOLDER OF THOSE SHARES SAVE THAT THE SALES PRICE SHALL BE THE MARKET VALUE OF THOSE SHARES AND THE TRANSFER NOTICE SHALL BE DEEMED NOT TO CONTAIN A TOTAL TRANSFER CONDITION

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **1 ORDINARY A£1 shares held as at the date of this return**  
*Name:* **SIMON MCMANUS**

## *Authorisation*

*Authenticated*

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

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