



Annual Return

Company Name: **AVENTIS SOLUTIONS LIMITED**

Company Number: **07673288**



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Company Name: **AVENTIS SOLUTIONS LIMITED**

Company Number: **07673288**

Date of this return: **17/06/2016**

Sic Codes: **78200**

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

Situation of **53 KING STREET MANCHESTER**

Registered Office: **ENGLAND M2 4QL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES MICHAEL**
Surname: **FARRELL**
Service Address: **40 DRAYTON STREET MANCHESTER**
UNITED KINGDOM M15 5LL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1985** Nationality: **BRITISH**
Occupation: **RECRUITMENT**
CONSULTA

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **SPENCE-EVANS**
Service Address: **8 FAIRBOURNE DRIVE ALTRINCHAM TIMPERLEY**
ENGLAND WA15 6AT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1983** Nationality: **BRITISH**
Occupation: **RECRUITMENT**
CONSULTA

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OF ANY OTHER DIVIDEND DISTRIBUTION WITHIN ITS SHARE CLASS IN THE EVENT OF WINDING UP, ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: Name:	5 ORDINARY shares held as at the date of this return JAMES FARRELL
Shareholding 2: Name:	5 ORDINARY shares held as at the date of this return ANDREW SPENCE-EVANS
Shareholding 3: Name:	0 ORDINARY shares held as at the date of this return MATTHEW RHODES
Shareholding 4: Name:	1 transferred on 2015-08-26 0 ORDINARY B shares held as at the date of this return THERESA SPENCE-EVANS
Shareholding 5: Name:	1 transferred on 2015-08-26 0 ORDINARY B shares held as at the date of this return LEANNE FARRELL
Shareholding 6: Name:	0 ORDINARY B shares held as at the date of this return ROSE RHODES
Shareholding 7: Name:	1 ORDINARY B shares held as at the date of this return LISA CORRIGAN
Shareholding 8: Name:	1 ORDINARY B shares held as at the date of this return SHARON HALSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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

