



Companies House

**AR01** (ef)

**Annual Return**



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**X4C41N7K**

*Company Name:* **AVENTIS SOLUTIONS LIMITED**

*Company Number:* **07673288**

*Date of this return:* **17/06/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **10TH FLOOR  
3 HARDMAN STREET SPINNINGFIELDS  
MANCHESTER  
M3 3HF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES MICHAEL**

*Surname:*                **FARRELL**

*Former names:*

*Service Address:*        **40 DRAYTON STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M15 5LL**

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

*Date of Birth:*    **22/08/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTA**

*Company Director* 2

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

*Surname:* **RHODES**

*Former names:*

*Service Address:* **13 WOOD ROAD  
SALE  
CHESHIRE  
ENGLAND  
M33 3RW**

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

*Date of Birth:* **23/01/1982** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTA**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW**

*Surname:*                           **SPENCE-EVANS**

*Former names:*

*Service Address:*                **8 FAIRBOURNE DRIVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 6AT**

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

*Date of Birth:*   **28/05/1983**                                *Nationality:*   **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FARRELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SPENCE-EVANS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* MATTHEW RHODES

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return

*Name:* THERESA SPENCE-EVANS

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* LEANNE FARRELL

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return

*Name:* ROSE RHODES

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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.