

Company Name:

AR01 (ef)

Annual Return

13/02/2013



X224QNIB

Received for filing in Electronic Format on the:

Attavanti Limited

Company Number: 07927421

Date of this return: **27/01/2013**

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

BRITANNIA COURT 5 MOOR STREET

WORCESTER ENGLAND WR1 3DB

Officers of the company

Company Director	1		
Type:	Person		
Full forename(s):	MR PETER		
Surname:	LOWE		
Former names:			
Service Address:	COUNTY HOUSE ST MARY'S STREET WORCESTER		
	ENGLAND		
	WR1 1HB		
Country/State Usually Re	sident: ENGLAND		
•			
Date of Birth: 26/04/1958	Nationality: BRITISH		
Occupation: DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MRS DAWN HEATHER

Surname: STATHAM-LOWE

Former names:

Service Address: COUNTY HOUSE ST MARY'S STREET

WORCESTER ENGLAND WR1 1HB

Country/State Usually Resident: ENGLAND

Date of Birth: 09/01/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 + 100 ORDINARY shares held as at the date of this return

Name: PETER LOWE

Shareholding 2 : 900 ORDINARY shares held as at the date of this return

Name: DAWN HEATHER STATHAM-LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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