



Companies House

AR01 (ef)

Annual Return



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Company Name: **Attavanti Limited**

Company Number: **07927421**

Date of this return: **27/01/2015**

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 ***I***

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 Resident: **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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : 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.