



Annual Return

Company Name: **AVON METALS (2012) LIMITED**

Company Number: **08121666**



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Company Name: **AVON METALS (2012) LIMITED**

Company Number: **08121666**

Date of this return: **27/06/2016**

Sic Codes: **39000**

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

Situation of
Registered Office: **SUITE 13 ENTERPRISE HOUSE BOATHOUSE MEADOW BUSINESS
PARK CHERRY ORCHARD LANE SALISBURY WILTSHIRE
ENGLAND SP2 7LD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW FRANCIS**
Surname: **PHILLIPS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JASON CHRISTOPHER**
Surname: **STONE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Occupation: **METAL DEALER**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th 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: **1000 ORD shares held as at the date of this return**
Name: **JASON CHRISTOPHER STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

