



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **AVASTEC LIMITED**

Company Number: **08343634**

Date of this return: **31/12/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **17 ST. CHRISTOPHER DRIVE**
WEDNESBURY
WEST MIDLANDS
WS10 0GE

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: STEVE TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE ELIZABETH HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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