



Companies House

**AR01** (ef)

**Annual Return**



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**X57L5JOA**

*Company Name:* **AVL UNITED KINGDOM LIMITED**

*Company Number:* **01067795**

*Date of this return:* **16/05/2016**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **AVON HOUSE  
HARTLEBURY TRADING ESTATE  
HARTLEBURY  
WORCESTERSHIRE  
DY10 4JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIAN MARGARET**

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **25 CAMP HILL AVENUE  
WORCESTER  
WORCESTERSHIRE  
WR5 2HQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTONIO**

*Surname:*                **CIRIELLO**

*Former names:*

*Service Address:*        **FERNIE  
GAINES ROAD  
WHITBOURNE  
WORCESTERSHIRE  
WR6 5RE**

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

*Date of Birth:*    **\*\*/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELMUT OSKAR**

*Surname:* **LIST**

*Former names:*

*Service Address:* **KLEISTRASSE 48**  
**GRAZ A-8020**  
**AUSTRIA**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **\*\*/12/1941** *Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4180000</b>
		<i>Aggregate nominal value</i>	<b>4180000</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 RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS NON REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4180000</b>
		<i>Total aggregate nominal value</i>	<b>4180000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **4180000 ORDINARY shares held as at the date of this return**  
*Name:* **AVL UK HOLDINGS LTD**

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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.