



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVANTI AWS LIMITED**

Company Number: **03573561**

Date of this return: **02/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **INDIGO HOUSE SUSSEX AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 2LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FREDRICK**

Surname: **CLESEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/11/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **KINLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30001 |
| | | <i>Aggregate nominal value</i> | 30001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30001 |
| | | <i>Total aggregate nominal value</i> | 30001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **30001 ORDINARY shares held as at the date of this return**
Name: **SRCL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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