

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

16/12/2014

Company Name:

AVALON CHROME TECHNIQUES LIMITED

Company Number:

03882009

Date of this return:

16/12/2014

SIC codes:

25990

Company Type:

Private company limited by shares

TRECROGO BARN SOUTH PETHERWIN

Situation of Registered

Office:

LAUNCESTON

**CORNWALL** 

**PL15 7LQ** 

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	NANCY			
Surname:	WOODROFFE			
Former names:				
C	1 C 1 1 1 1			
Service Adaress recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	DAVID PAUL			
Surname:	WOODROFFE			
Former names:				
Samiaa Adduara waaanda d	las Company's vacistavad office			
Service Address recorded as Company's registered office				
Country/State Usually Res	sident: ENGLAND			
Date of Birth: 15/11/1958	Nationality: BRITISH			
Occupation: DENTAL TECH				
Companion. 22.1.111				

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ON NON-REEDEEMABLE AND RANK EQUALLY IN TERMS OF A; VOTING RIGHTS(1 VOTE EACH SHARE)B; RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.C; RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: D. WOODROFFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: N. WOODROFFE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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