



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BT6NBS

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*Company Name:* **AVENTIS SOLUTIONS LIMITED**

*Company Number:* **07673288**

*Date of this return:* **17/06/2012**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **1 LOWRY PLAZA  
THE QUAYS  
SALFORD  
GREATER MANCHESTER  
UNITED KINGDOM  
M50 3UB**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FARRELL**

*Former names:*

*Service Address:*        **40 DRAYTON STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M15 5LL**

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

*Date of Birth:*    **22/08/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTA**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **APARTMENT 217 TIMBER WHARF  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M15 4NX**

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

*Date of Birth:* **23/01/1982** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTA**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SPENCE-EVANS**

*Former names:*

*Service Address:*        **APARTMENT 204 MILLENNIUM POINT  
SALFORD  
GREATER MANCHESTER  
UNITED KINGDOM  
M50 3SE**

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

*Date of Birth:*    **28/05/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES FARRELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SPENCE-EVANS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW RHODES**

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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.