

# **AR01** (ef)

### **Annual Return**

06/01/2016



X4Y23SCW

Received for filing in Electronic Format on the:

Company Number: 09310455

*Date of this return:* 13/11/2015

*SIC codes:* 70229

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

73 BEAUCHAMP AVENUE

BIRMINGHAM ENGLAND

**AVAI LIMITED** 

**B20 1DS** 

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

73 BEAUCHAMP AVENUE BIRMINGHAM ENGLAND B20 1DS

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BIRJU

Surname: PUJARA

Former names:

Service Address: 73 BEAUCHAMPAVENUE

BIRMINGHAM WEST MIDLANDS

ENGLAND B20 1DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/12/1984 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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: BIRJU PUJARA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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