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Company Name: AVENELL DESIGN AND BUILD LIMITED

Company Number: 08266301

Date of this return: 24/10/2013

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
4 PARK HOUSE
WINCHMORE HILL ROAD
LONDON
ENGLAND
N21 1QL

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR TERENCE
Surname: MCENEANEY
Former names:

Service Address: 4 PARK HOUSE
WINCHMORE HILL ROAD
LONDON
ENGLAND
N21 1QL

Company Director 1

Type: Person
Full forename(s): MISS SINEAD ELLEN
Surname: MCENEANEY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/10/1977 Nationality: IRISH
Occupation: SHOP OWNER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 ORINARY shares held as at the date of this return
Name: SINEAD MCENEANEY

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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.