



Companies House
— for the record —

363a(ef)

Annual Return



XRHKL35I

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Company Name: **AVD (FM) LIMITED**

Company Number: **03427336**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**10 QUEBEC ROAD
DEREHAM
NORFOLK
UNITED KINGDOM
NR19 2DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EVE MADELINE STEWART**

Address: **342 ST LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3DX**

Director 1 :

Name: **MR ALAN MICHAEL
STEWART**

Address: **342 ST LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3DX**

Date of Birth:

04/03/1946

Nationality:

British

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2008

Name:

ALAN MICHAEL STEWART

Address:

342 ST. LEONARDS ROAD

WINDSOR

BERKSHIRE

UNITED KINGDOM

SL4 3DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**