



Companies House
— for the record —

363a(ef)

Annual Return



X0T66EXD

Received for filing in Electronic Format on the: 13/11/2009

Company Name: AVD (FM) LIMITED

Company Number: 03427336

Company Details

Period Ending: 01/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**342 ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
GB-ENG
SL4 3DX**

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009

Name:

ALAN MICHAEL STEWART

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2009**

Authenticated: **Yes**