



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AVANT GARDE ENTERPRISES LIMITED

*Company Number:* 04641936

*Date of this return:* 20/01/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O CDS CHARTERED ACCOUNTANTS DEVONSHIRE HOUSE  
582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS

Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **CDS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

*European Economic Area (EEA) Company*

*Register Location:* **STANMORE MIDDLESEX**

*Registration Number:* **06889122**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS CHINYELUGO OBINNA AMAKA**

*Surname:* **UKWU**

*Former names:* **UME**

*Service Address:* **22 KNIGHTON ROAD  
OTFORD  
KENT  
ENGLAND  
TN14 5LF**

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

*Date of Birth:* **25/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **IT PROGRAMMER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **C O UKWU**

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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.