



Companies House
— for the record —

AR01 (ef)

Annual Return



XHAVSZOY

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

Company Number: **03427336**

Date of this return: **01/09/2011**

SIC codes: **4525**

Company Type: **Private company limited by shares**

Situation of Registered Office: **342 ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVE MADELINE**

Surname: **STEWART**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **STEWART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1946** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES. RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF THE COMPANY. RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF THE ASSETS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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