



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 21/02/2012

X135466Y

---

*Company Name:* AVANT GARDE ENTERPRISES LIMITED

*Company Number:* 04641936

*Date of this return:* 20/01/2012

*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**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHINYELUGO OBINNA AMAKA**

*Surname:* **UKWU**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **IT PROGRAMMER**

## Statement of Capital (Share Capital)

---

<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**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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