



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PD39V

Company Name: **AVANT GARDE ENTERPRISES LIMITED**

Company Number: **04641936**

Date of this return: **20/01/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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.