



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **AVANT GARDE ENTERPRISES LIMITED**

*Company Number:* **04641936**

*Date of this return:* **20/01/2010**

*SIC codes:* **7260**

*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**

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHINYELUGO OBINNA AMAKA**  
*Surname:* **UKWU**  
*Former names:*  
*Service Address:* **20 CRAMPTONS ROAD  
SEVENOAKS  
KENT  
ENGLAND  
TN14 5DS**

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

*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>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED RIGHTS</b>		

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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 20/01/2010 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

**100 ORDINARY Shares held as at 20/01/2010**

*Name:* **C O UKWU**

*Address:*

## *Authorisation*

*Authenticated*

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

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