



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEUITY DESIGNS LIMITED**

Company Number: **05493192**

Date of this return: **28/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **78 SUTTON ROAD
SPEEN
NEWBURY
BERKSHIRE
RG14 1UT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVN PICKTREE BUSINESS STRATEGIES LTD**

*Registered or
principal address:* **PICKTREE HOUSE THE BARN
TILFORD ROAD
FARNHAM
SURREY
ENGLAND
GU9 8HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05501728**

Company Director ***I***

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **PRIOR**

Former names:

Service Address: **78 SUTTON ROAD
SPEEN
NEWBURY
BERKSHIRE
RG14 1UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 : 1 ORDINARY shares held as at 2010-06-28
Name: RUSSELL PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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