



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C41RQ9

Company Name: **AVEC PLUS LIMITED**

Company Number: **09119254**

Date of this return: **07/07/2015**

SIC codes: **59200**

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

Situation of Registered Office: **42-44 BRUNSWICK ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5WB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JUSTIN LASH**

Surname: **THOMSON**

Former names:

Service Address: **4 CENTRAL APPARTMENTS 1 DEAN STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **AV TECHNICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	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 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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