



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* AV745 LIMITED

*Company Number:* 04333045

*Date of this return:* 03/12/2010

*SIC codes:* 4531

*Company Type:* Private company limited by shares

*Situation of Registered Office:* YEW TREE HOUSE  
739-745 HIGH STREET  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8AA

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **WILLETTS**

*Former names:*

*Service Address:* **YEW TREE HOUSE  
739-745 HIGH STREET  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8AA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY CHARLES**

*Surname:*                                **WILLETTS**

*Former names:*

*Service Address:*                        **745 HIGH STREET  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8AA**

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

*Date of Birth:*   **15/02/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **WILLETTS**

*Former names:*

*Service Address:* **YEW TREE HOUSE  
739-745 HIGH STREET  
KINGSWINFORD  
WEST MIDLANDS  
DY6 8AA**

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

*Date of Birth:* **21/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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* : 550 ORDINARY shares held as at 2010-12-03  
*Name:* ANTHONY CHARLES WILLETTS

*Shareholding 2* : 440 ORDINARY shares held as at 2010-12-03  
*Name:* CAROLE WILLETTS

*Shareholding 3* : 10 ORDINARY shares held as at 2010-12-03  
*Name:* JIM O'NEIL

### *Authorisation*

*Authenticated*

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

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