



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVROMAR LIMITED**

Company Number: **07459586**

Date of this return: **03/12/2011**

SIC codes: **49500**

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

Situation of Registered Office: **37 LONDON FRUIT EXCHANGE
BRUSHFIELD STREET
LONDON
ENGLAND
E1 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN GEORGE**

Surname: **RANDALL**

Former names:

Service Address: **37 LONDON FRUIT EXCHANGE
BRUSHFIELD STREET
LONDON
ENGLAND
E16EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN GEORGE**

Surname: **RANDALL**

Former names:

Service Address: **37 LONDON FRUIT EXCHANGE
BRUSHFIELD STREET
LONDON
ENGLAND
E16EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STANLEY ERIC**

Surname: **RANDALL**

Former names:

Service Address: **ORANA MILL LANE
CROWBOROUGH
UNITED KINGDOM
TN61DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1917** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 03/12/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: JONATHAN GEORGE RANDALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY ERIC RANDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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