



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **AV745 LIMITED**

Company Number: **04333045**

Date of this return: **03/12/2015**

SIC codes: **43210**

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: ****/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: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **550 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHARLES WILLETTS**

Shareholding 2 : **440 ORDINARY shares held as at the date of this return**
Name: **CAROLE WILLETTS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
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.