



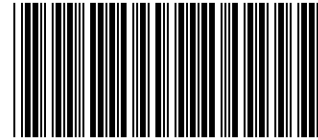
Companies House
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Annual Return

Company Name: **AVALON PROCESS CONTROL LIMITED**

Company Number: **02498104**



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Company Details

Period Ending: **02/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 WOODLAND GLADE
CLEVEDON
SOMERSET
BS21 6AL**

Register of
Members Address:

**4 SAINT JAMES COURT
BRIDGNORTH ROAD,
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 3QG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS VALERIE JEAN FANTHOM**

Address: **2 WOODLAND GLADE
CLEVEDON
SOMERSET BS21 6AL**

Director 1:

Name: **MR IAIN RONALD
FANTHOM**

Address: **10 KNAPPS CLOSE
WINSCOMBE
SOMERSET BS25 1BN**

Date of Birth: **04/02/1962**

Nationality: **BRITISH**

Occupation: **CONTROL SYSTEMS
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 02/05/2006

Name: **L.R. FANTHOM**

Address: **10 KNAPPS CLOSE
WINSCOMBE
SOMERSET BS25 1BN**

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2006

Name: **V.J. FANTHOM**

Address: **2 WOODLAND GLADE
CLEVEDON SOMERSET BS21 6AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**