



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

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Company Name: **AVEDEQ LIMITED**

Company Number: **04196110**

Date of this return: **06/04/2016**

SIC codes: **51102**

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

Situation of Registered Office: **6 NEWBURY STREET
WANTAGE
OXFORDSHIRE
OX12 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIGID MARY**

Surname: **QUAINTON**

Former names:

Service Address: **THE BYRE KERRYS GATE
HEREFORD
UNITED KINGDOM
HR2 0AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRIGID MARY**

Surname: **QUAINTON**

Former names:

Service Address: **THE BYRE KERRYS GATE
HEREFORD
UNITED KINGDOM
HR2 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **QUAINTON**

Former names:

Service Address: **THE BYRE KERRYS GATE
HEREFORD
UNITED KINGDOM
HR2 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL PILOT**

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

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS, CAPITAL AND RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP).

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 06/04/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: BRIGID MARY QUANTON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PETER DAVID QUANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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