



Companies House

AR01 (ef)

Annual Return



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Company Name: **Avon Engineered Rubber Limited**

Company Number: **06290354**

Date of this return: **22/06/2014**

SIC codes: **22190**

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

Situation of Registered Office: **30 VALE LANE BEDMINSTER
BRISTOL
AVON
UNITED KINGDOM
BS3 5RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHOK**

Surname: **PATEL**

Former names:

Service Address: **30 VALE LANE
BEDMINSTER
BRISTOL
UNITED KINGDOM
BS3 5RU**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HARROP**

Former names:

Service Address: **MAERDY
FERNDALE
MID GLAMORGAN
UNITED KINGDOM
CF43 4FP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHOK**

Surname: **PATEL**

Former names:

Service Address: **30 VALE LANE
BEDMINSTER
BRISTOL
UNITED KINGDOM
BS3 5RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **RUSHIN**

Former names:

Service Address: **30 VALE LANE
BEDMINSTER
BRISTOL
UNITED KINGDOM
BS3 5RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **FREDERICK STUART DEAN**

Surname: **SCARBROUGH**

Former names:

Service Address: **MAERDY
FERNDAL
MID GLAMORGAN
UNITED KINGDOM
CF43 4FP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **AVON GROUP MANUFACTURING (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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