



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVON ENGINEERED RUBBER LIMITED**

Company Number: **06290354**

Date of this return: **22/06/2010**

SIC codes: **2513**

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

Situation of Registered Office: **THE READING HOUSE 11 ALEXANDRA ROAD
CLEVEDON
NORTH SOMERSET
BS21 7QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINDLEY JOHNSTONE SOLICITORS LIMITED**

*Registered or
principal address:* **11 THE READING HOUSE
ALEXANDRA ROAD
CLEVEDON
AVON
UNITED KINGDOM
BS21 7QH**

European Economic Area (EEA) Company

Register Location: **THE READING HOUSE 11 ALEXANDRA ROAD CLEVEDON**
Registration Number: **03193192**

Company Director **1**

Type: **Person**

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

Surname: **RUSHIN**

Former names:

Service Address: **THE COPSE TOWER HOUSE LANE
WRAXALL
NORTH SOMERSET
BS48**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FUL VOTING AND PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-22**
Name: **MARK ANDREW RUSHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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