



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/09/2012**

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*Company Name:* **Avondale Service Station LTD**

*Company Number:* **06341151**

*Date of this return:* **13/08/2012**

*SIC codes:* **47300**  
**77110**

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

*Situation of Registered Office:* **AVONDALE SERVICE STATION AVONDALE ROAD**  
**CWMBRAN**  
**TORFAEN**  
**UNITED KINGDOM**  
**NP44 1TT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

AVONDALE SERVICE STATION AVONDALE ROAD  
CWMBRAN  
TORFAEN  
UNITED KINGDOM  
NP44 1TT

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **CREES**

*Former names:*

*Service Address:*        **AVONDALE HOUSE AVONDALE WAY  
CWMBRAN  
UNITED KINGDOM  
NP44 1TT**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTHONY CREES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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