



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2014**

**X3NT0YDK**

*Company Name:* **AVANTGARDE SPARES LIMITED**

*Company Number:* **08324680**

*Date of this return:* **10/12/2014**

*SIC codes:* **45112**  
**45190**  
**45200**  
**45310**

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

*Situation of Registered Office:* **23 GOLDTHORN CRESCENT**  
**PENN**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV4 5TX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SINGH**

*Former names:*

*Service Address:*        **23 GOLDTHORN CRESCENT  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV4 5TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SUKVINDER SINGH**

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## *Authorisation*

*Authenticated*

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

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