



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

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Company Name: **AVEBURY INFORMATION MANAGEMENT SERVICES LIMITED**

Company Number: **03049660**

Date of this return: **25/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **38 TAMWORTH ROAD
CROYDON
SURREY
CR0 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TESSA JANE**

Surname: **EDGECOMBE**

Former names:

Service Address: **13 MARKET STREET
BRADFORD ON AVON
WILTSHIRE
BA15 1LL**

Company Director **1**

Type: **Person**
Full forename(s): **TESSA JANE**

Surname: **EDGECOMBE**

Former names:

Service Address: **13 MARKET STREET
BRADFORD ON AVON
WILTSHIRE
BA15 1LL**

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

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **GARWOOD**

Former names:

Service Address: **13 MARKET STREET
BRADFORD ON AVON
WILTSHIRE
BA15 1LL**

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T.J. EDGECOMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.R. GARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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