



Companies House
— for the record —

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Annual Return



XU55RBKN

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Company Name: **AVUS CONSULTING LIMITED**

Company Number: **04794771**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 EARLSTREES COURT
CORBY
NORTHAMPTONSHIRE
NN17 4AX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA FERN**

Address: **12 EARLSTREES COURT
CORBY
NORTHAMPTONSHIRE
NN17 4AX**

Director 1 :

Name: **ANDREA FERN**

Address: **12 EARLSTREES COURT
CORBY
NORTHAMPTONSHIRE
NN17 4AX**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Director 2 :

Name: **MARTIN FERN**

Address: **12 EARLSTREES COURT
CORBY
NORTHAMPTONSHIRE
NN17 4AX**

Date of Birth: **06/01/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	35	GBP35
ORDINARY B	30	GBP30
ORDINARY C	35	GBP35
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY C Shares held as at 11/06/2009

Name: **MARTIN FERN**

Address:

Shareholding 2:

30 ORDINARY B Shares held as at 11/06/2009

Name:

ANDREA FERN

Address:

Shareholding 3:

35 ORDINARY A Shares held as at 11/06/2009

Name:

MARTIN FERN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**