



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AVANTI SALES & MARKETING LIMITED

*Company Number:* 05759643

*Date of this return:* 28/03/2015

*SIC codes:* 73120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 26 UPPER ROSE HILL  
DORKING  
SURREY  
RH4 2EB

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PAUL**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **RAMBLERS  
EDENVALE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 2JH**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **HURCOMB**

*Former names:*

*Service Address:* **26 UPPER ROSE HILL  
DORKING  
SURREY  
ENGLAND  
RH4 2EB**

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

*Date of Birth:* **11/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS TO SHARE HOLDER.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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:* **NIGEL HURCOMB**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **KATIE WOODWARD**

## *Authorisation*

*Authenticated*

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

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