



Companies House
— for the record —

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Annual Return



XYYSYBZT

Received for filing in Electronic Format on the: 30/07/2009

Company Name: AVATAR SYSTEMS LIMITED

Company Number: 02945784

Company Details

Period Ending: 06/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 HERMITAGE DRIVE
HOLMES CHAPEL
CREWE
CW4 7NP**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY ELIZABETH
TISDALE**

Address: **27 HERMITAGE DRIVE
HOLMES CHAPEL
CHESHIRE
CW4 7NP**

Director 1 :

Name: **GARY TISDALE**

Address: **27 HERMITAGE DRIVE
HOLMES CHAPEL
CHESHIRE
CW4 7NP**

Date of Birth: **25/09/1954**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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	4	GBP4
B ORDINARY	10	GBP10
<i>TOTALS</i>	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/07/2009

Name: **BENJAMIN TISDALE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2009

Name: **SARAH JANE TISDALE**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 06/07/2009

Name: **G. TISDALE**

Address:

Shareholding 4:

10 B ORDINARY Shares held as at 06/07/2009

Name:

TISDALE GARY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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