



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVATAR SYSTEMS LIMITED**

Company Number: **02945784**

Date of this return: **20/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **27 HERMITAGE DRIVE
HOLMES CHAPEL
CREWE
CW4 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ELIZABETH**

Surname: **TISDALE**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR GARY**

Surname: **TISDALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE/SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-20**
Name: **BENJAMIN TISDALE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-20**
Name: **SARAH JANE TISDALE**

Shareholding 3 : **2 ORDINARY shares held as at 2010-07-20**

Name: G. TISDALE

Shareholding 4 : 10 B ORDINARY shares held as at 2010-07-20

Name: TISDALE GARY

Authorisation

Authenticated

This form was authorised by one of the following:

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