



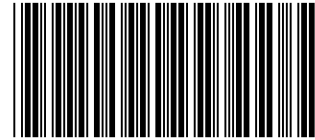
Companies House
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Annual Return

Company Name: **AVNA PROPERTIES LIMITED**

Company Number: **00669272**



XI2IPMT3

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Details of Officers of the Company

Company Secretary:

Name: **CAPTAIN DAVID ANTHONY
STATHAM**

Address: **FLAT 1
GRANBY HOUSE
WATER STREET
BAKEWELL
DERBYSHIRE DE45 1EW**

Director 1:

Name: **MRS RUTH ANNE SIMONS**
Date of Birth: **23/03/1931**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FLAT 1
1 KINGS GARDENS
HOVE
SUSSEX BN3 2PE**

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2007

Name: **RUTH ANNE SIMONS**

Address: **FLAT 1
1 KINGS GARDENS
HOVE
SUSSEX BN3 2PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**