



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVNA PROPERTIES LIMITED**

Company Number: **00669272**

Date of this return: **31/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAPTAIN DAVID ANTHONY**

Surname: **STATHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS RUTH ANNE**

Surname: **SIMONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1931-03-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

100 ORDINARY Shares held as at 31/01/2010

Name: **RUTH ANNE SIMONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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