



Companies House
— for the record —

AR01 (ef)

Annual Return



XOX47RG0

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **AVNA PROPERTIES LIMITED**

Company Number: **00669272**

Date of this return: **31/01/2011**

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 Director ***I***

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: **23/03/1931** *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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31
Name: RUTH ANNE SIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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