



Companies House
— for the record —

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Annual Return



X4F464PJ

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **AVIANCE UK LIMITED**

Company Number: **01036291**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

6311

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
41 - 51 GREY STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 6EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLYN SEPHTON**

Address: **55 BARMOOR DRIVE
NEWCASTLE GREAT PARK
GOSFORTH
NEWCASTLE UPON TYNE
NE3 5RE**

Director 1 :

Name: **MR ARTHUR DODGSON**

Address: **14 EDEN WAY
BILLINGHAM
CLEVELAND
TS22 5NU**

Date of Birth:

11/07/1953

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR KEITH LAWRENCE
LUDEMAN**

Address: **BURROWS CLOSE LAWBROOK LANE
SHERE
SURREY
GU5 9QN**

Date of Birth:

28/01/1950

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR KEITH IAN NICHOLLS Address: 59 MAIN STREET
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DF

Date of Birth: 18/06/1957 Nationality: British Occupation: ACCOUNTANT

Director 4 :

Name: MR NICHOLAS SWIFT Address: 34 THE GROVE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7RN

Date of Birth: 14/06/1964 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD	116100000	GBP116100000
TOTALS	116100000	GBP116100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

116100000 ORD Shares held as at 19/10/2008

Name:

ABINGDON BUS COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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