

363a(ef)

Annual Return



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Company Name: AAVANT SYSTEMS LTD

Company Number: 02955776

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

80A HIGH STREET STONY STRATFORD MILTON KEYNES BUCKINGHAMSHIRE MK11 1AH

Details of Officers of the Company

Director 1:

Name: KANAGASUNDARAM Address: 1 PRESTWICK CLOSE

VINAYAGA PAVAN BLETCHLEY

MILTON KEYNES BUCKINGHAMSHIRE

MK3 7RQ

Date of Birth: Nationality: Occupation:

25/09/1946 BRITISH COMPUTER ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2008

Name: S. PAVAN

Address: 1 PRESTWICK CLOSE

BLETCHLEY

MILTON KEYNES

MK3 7RQ

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2008

Name: K. PAVAN

Address: 1 PRESTWICK CLOSE

BLETCHLEY

MILTON KEYNES

MK3 7RQ

Authorisation

Authoriser Designation: director Date Authorised: 09/01/2009 Authenticated: Yes (E/W)