



Companies House
— for the record —

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Annual Return



XBPM114P

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **AVRAY LIMITED**

Company Number: **03575674**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

**115 CRAVEN PARK ROAD
LONDON
UNITED KINGDOM
N15 6BL**

*Register of
Members Address:*

**13/17 NEW
BURLINGTON PLACE
LONDON
UNITED KINGDOM
W1X 2JP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HAROLD BARD**

Address: **24 MOUNDFIELD ROAD
LONDON
N16 6DT**

Director 1 :

Name: **MRS THERESA BARD**

Address: **24 MOUNDFIELD ROAD
LONDON
N16 6DT**

Date of Birth:

13/03/1948

Nationality:

British

Occupation:

CARER

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>
Other	2	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/06/2008

Name:

THERESA BARD

Address:

**24 MOUNDFIELD ROAD
LONDON
UNITED KINGDOM
N16 6DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

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