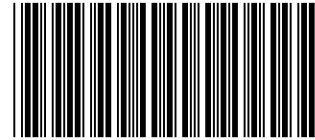**Companies House**
— *for the record* —

Annual Return

Company Name: **BOURNEAVIA LIMITED**

Company Number: **03885107**

Received for filing in Electronic Format on the: **29/11/2007**

X1Y65V24

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
LANGLEY ASSOCIATES MILTON HEATH HOUSE WESTCOTT ROAD DORKING SURREY RH4 3NB	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY KENNETH BARNES** *Address:* **FLAT 6 MONKS MANOR HONEYWOOD LANE OKEWOOD HILL DORKING SURREY   RH5 5PZ**

Director 1:

Name:	**MS MARIAN TURNER MELDRUM**	*Address:*	**4 PROCTOR CLOSE MAIDENBOWER**
Date of Birth:	**13/10/1948**		**CRAWLEY**
Nationality:	**BRITISH**		**WEST SUSSEX**
Occupation:	**SECRETARY**		**UNITED KINGDOM RH10 7JW**

Director 2:

Name:	**MR STEWART JOHN LANHAM**	*Address:*	**4 INGLEWOOD AVENUE BOURNEMOUTH**
Date of Birth:	**29/07/1948**		**UNITED KINGDOM BH8 9JZ**
Nationality:	**BRITISH**		
Occupation:	**AVIATION CONSULTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY A	**2**	**GBP2**
ORDINARY B	**2**	**GBP2**
TOTALS	**4**	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY B Shares held as at 29/11/2007

Name: **MARIAN TURNER MELDRUM**

Address: **4 PROCTOR CLOSE**
MAIDENBOWER
CRAWLEY
WEST SUSSEX
UNITED KINGDOM   RH10 7JW

Shareholding 2:

2 ORDINARY A Shares held as at 29/11/2007

Name: **STEWART JOHN LANHAM**

Address: **4 INGLEWOOD AVENUE**
BOURNEMOUTH
UNITED KINGDOM   BH8 9JZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007**   *Authenticated:* **Yes (E/W)**