



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **BOURNEAVIA LIMITED**

Company Number: **03885107**

Company Details

Period Ending: **29/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY KENNETH
BARNES**

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

Director 1 :

Name: **STEWART JOHN LANHAM**

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

Date of Birth:

29/07/1948

Nationality:

British

Occupation:

AVIATION CONSULTANT

Director 2 :

Name: **MARIAN TURNER
MELDRUM**

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

Date of Birth:

13/10/1948

Nationality:

British

Occupation:

SECRETARY

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> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 2 | GBP2 |
| ORDINARY B | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 29/11/2008

Name: **STEWART JOHN LANHAM**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 29/11/2008

Name: **MARIAN TURNER MELDRUM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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