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Annual Return

Company Name:

AAVON COURT LIMITED

Company Number:

04439167

Received for filing in Electronic Format on the: 30/05/2006

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Company Details

Period Ending: 15/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5510

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

AAVON COURT GUEST HOUSE 4 ISAACS HILL

CLEETHORPES NORTH EAST LINCOLNSHIRE,

DN358JR

Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: JANET MARY MARRIOTT Address: AAVON COURT GUEST HOUSE

4 ISAACS HILL CLEETHORPES

NORTH EAST LINCOLNSHIRE

DN35 8JR

Director 1:

Name: DAVID MARRIOTT Address: AAVON COURT GUEST HOUSE

Date of Birth:14/04/19424 ISAACS HILLNationality:BRITISHCLEETHORPES

Occupation: GUEST HOUSE OWNER NORTH EAST LINCOLNSHIRE

DN35 8JR

Director 2:

Name: JANET MARY MARRIOTT Address: AAVON COURT GUEST HOUSE

Date of Birth:22/11/19474 ISAACS HILLNationality:BRITISHCLEETHORPES

Occupation: GUEST HOUSE OWNER NORTH EAST LINCOLNSHIRE

DN35 8JR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 15/05/2006, 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 15/05/2006

Name: **D MARRIO**TT

Address: 4 ISAACS HILL

CLEETHORPES

NORTH EAST LINCOLNSHIRE DN35 8JR

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2006

Name: J M MARRIOTT

Address: 4 ISAACS HILL

CLEETHORPES

NORTH EAST LINCOLNSHIRE DN35 8JR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/05/2006 Authenticated: Yes (E/W)