



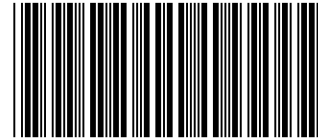
Companies House
— for the record —

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Annual Return

Company Name: **AVAURA LTD.**

Company Number: **04448849**



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XGTJW6B2

Company Details

Period Ending: **28/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**4 SEARLES VIEW
HORSHAM
WEST SUSSEX
RH12 4FG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BONIKAI HARVEY**

Address: **4 SEARLES VIEW
HORSHAM
WEST SUSSEX RH12 4FG**

Director 1:

Name: **LAURENCE FRANCIS
HARVEY**

Address: **4 SEARLES VIEW
HORSHAM
WEST SUSSEX RH12 4FG**

Date of Birth: **15/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, 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 28/05/2005

Name: **LAURENCE HARVEY**

Address: **4 SEARLES VIEW
HORSHAM RH12 4FG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**