



Companies House
— for the record —

363a_(ef)

Annual Return



XB7TL5JH

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **AVIIAN LIMITED**

Company Number: **04605511**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 WOODEND, BRAMHALL
STOCKPORT
CHESHIRE
SK7 3LN**

Details of Officers of the Company

Company Secretary 1:

Name: **JASON HOWARTH**

Address: **7 WOODEND
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3LN**

Director 1 :

Name: **GARY HOWARTH**

Address: **7 WOODEND
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3LN**

Date of Birth:

25/05/1968

Nationality:

BRITISH

Occupation:

IT CONSULTANT

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 02/12/2008 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 02/12/2008

Name:

GARY HOWARTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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