



Companies House
— for the record —

363a_(ef)

Annual Return



X05U88CO

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Company Name: **AVALON 3 LIMITED**

Company Number: **04676067**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

5118

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PLAZA BUILDING
LEE HIGH ROAD
LONDON
SE13 5PT**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUIE HATHAWAY**

Address: **52 HARLAND ROAD
LEE
LONDON
SE12 0JA**

Director 1 :

Name: **SHENER HATHAWAY**

Address: **52 HARLAND ROAD
LEE
LONDON
SE12 0JA**

Date of Birth: **28/03/1963**

Nationality: **British**

Occupation: **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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2009

Name:

SHENER HATHAWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/03/2009**

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