

363a (ef)

Annual Return



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Company Name: AAVACAR LIMITED

Company Number: 04875619

Company Details

Period Ending: 12/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6022

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 CORONATION TERRACE HELMINGTON ROW CROOK DURHAM DL15 0RX

Details of Officers of the Company

Company Secretary 1: Name: DAVID GORDON HALLIDAY Address: 1 CORONATION TERRACE **HELMINGTON ROW** CROOK **DURHAM** DL15 0RX Director 1: Name: DAVID GORDON HALLIDAY Address: 1 CORONATION TERRACE **HELMINGTON ROW** CROOK **DURHAM DL15 0RX** Date of Birth: 03/05/1947 Nationality: BRITISH Occupation: **SECRETARY** Director 2: Name: JENIFER HALLIDAY Address: 1 CORONATION TERRACE **HELMINGTON ROW CROOK DURHAM DL15 0RX** Date of Birth: 16/11/1949 Nationality: BRITISH Occupation: **DIRECTOR**

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000000

GBP10000

TOTALS

1000000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY Shares held as at 12/04/2009

Name:

JENIFER HALLIDAY

Address:

Shareholding 2:

600000 ORDINARY Shares held as at 12/04/2009

Name:

DAVID GORDON HALLIDAY

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/04/200	9 Authenticated:	Yes (E/W)