



Companies House

— for the record —

AMENDING

363a(ef)

Annual Return

Received for filing in Electronic Format on the: 08/10/2008

Company Name: AIRVANA LIMITED

Company Number: 05213514

Company Details

Period Ending: 24/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

BUILDING 7100
CAMBRIDGE RESEARCH
PARK
BEACH ROAD
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB25 9TL



ER981004

EDX

22/12/2009
COMPANIES HOUSE

672

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANASTOS**

Address: **74 VIRGINIA ROAD
CONCORD
MASSACHUSETTS
01742
USA**

Director 1 :

Name: **PETER ANASTOS**

Address: **74 VIRGINIA ROAD
CONCORD
MASSACHUSETTS
01742
USA**

Date of Birth:

11/02/1962

Nationality:

United States

Occupation:

VP GENERAL COUNSEL

Director 2 :

Name: **DAVID GAMACHE**

Address: **10 GRANITE STREET
HOPKINTON
MASSACHUSETTS
USA
01824**

Date of Birth:

06/06/1957

Nationality:

United States

Occupation:

VP OF FINANCE

Director 3 :

Name: **BRIAN HAYES**

Address: **8 HIGHBRIDGE HILL ROAD
NASHUA
NH 03063
USA**

Date of Birth:
12/06/1974

Nationality:
United States

Occupation:
ASSISTANT CONTROLLER

Director 4 :

Name: **ELMER LAI**

Address: **111 CARRIAGE WAY
CARLISLE
MA 01741
USA**

Date of Birth:
18/08/1971

Nationality:
United States

Occupation:
CORPORATE CONTROLLER

Director 5 :

Name: **DR ANDREW JAMES
RICHARDSON**

Address: **2 BROOKSIDE
DALHAM
SUFFOLK
CB8 8TG**

Date of Birth:
29/07/1961

Nationality:
British

Occupation:
CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20000000 2,150,000	GBP 20000 215,000
PREFERENCE	25778 583,093	GBP 277.78 58,309.30
TOTALS		
	2027778 2,733,093	GBP 20277.78 273,309.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2,150,000**
~~2000000~~ ORDINARY Shares held as at 24/08/2008

Name: AIRVANA INC
19 ALPHA ROAD
Address: CHELMSFORD
MA
UNITED STATES OF AMERICA
MA 018

Shareholding 2: **583,093**
~~25778~~ PREFERENCE Shares held as at 24/08/2008

Name: AIRVANA INC
19 ALPHA ROAD
Address: CHELMSFORD
MA
UNITED STATES OF AMERICA
MA 018

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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