



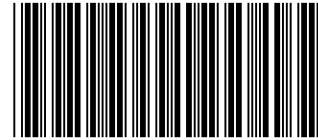
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AVISTA LIMITED**

*Company Number:* **05782841**



XYPBJP36

*Received for filing in Electronic Format on the:* **28/04/2007**

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### *Company Details*

*Period Ending:* **18/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**HENDY GWYN  
LLANGORS  
POWYS  
LD3 7UB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS JOHN AVIS**

*Address:* **9 UPTON QUARRY  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0HA**

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*Director 1:*

*Name:* **CHRISTINE JANE AVIS**  
*Date of Birth:* **24/10/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS PSYCHOLOGIST**

*Address:* **HENDY GWYN  
LLANGORS  
POWYS LD3 7UB**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, 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 18/04/2007**

*Name:* **CHRISTINE AVIS**

*Address:* **HENDY GWYN  
LLANGORSE  
BRECON  
POWYS  
WALES LD3 7UB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2007** *Authenticated:* **Yes (E/W)**