



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVISTA LIMITED**

Company Number: **05782841**

Date of this return: **18/04/2013**

SIC codes: **78300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 LONDRINA TERRACE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **AVIS**

Former names:

Service Address: **20 VERBANIA WAY
EAST GRINSTEAD
WEST SUSSEX
GREAT BRITAIN
RH19 3UP**

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTINE JANE**

Surname: **AVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1959** Nationality: **BRITISH**
Occupation: **BUSINESS PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE AVIS**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **GARY ELKINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.