



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVISTA LIMITED**

*Company Number:* **05782841**

*Date of this return:* **18/04/2010**

*SIC codes:* **7414**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **AVIS**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **CHRISTINE AVIS**

*Address:*

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*Shareholding : 2*

**1 A ORDINARY Shares held as at 18/04/2010**

*Name:* **GARY ELKINGTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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