



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAVA LTD**

Company Number: **06035731**

Date of this return: **21/12/2012**

SIC codes: **71111**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER WILLIAM MAXWELL**

Surname: **JACKSON**

Former names:

Service Address: **3 GARLAND HOUSE
STOKE NEWINGTON, CHURCH STREET
LONDON
N16 9JB**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER WILLIAM MAXWELL**

Surname: **JACKSON**

Former names:

Service Address: **3 GARLAND HOUSE
STOKE NEWINGTON, CHURCH STREET
LONDON
N16 9JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **PASI PETRI**

Surname: **MAKKONEN**

Former names:

Service Address: **302 ADELAIDE WHARF
120 QUEENSBRIDGE ROAD HACKNEY
LONDON
UNITED KINGDOM
E2 8EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1973** *Nationality:* **FINNISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **TAYLOR**

Former names:

Service Address: **17 FOREST AVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1972** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	1667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1667
		<i>Total aggregate nominal value</i>	1667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **556 ORDINARY shares held as at the date of this return**
Name: **OLIVER JACKSON**

Shareholding 2 : **555 ORDINARY shares held as at the date of this return**
Name: **PASI MAKKONEN**

Shareholding 3 : **556 ORDINARY shares held as at the date of this return**
Name: **DAVID TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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