Companies House

AR01 (ef)

Annual Return

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Company Name:	**AAVA LTD**
Company Number:	**06035731**
Date of this return:	**21/12/2013**
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**	*Number allotted*	**1667**
		Aggregate nominal value	**1667**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1667**
		Total aggregate nominal value	**1667**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **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.