



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2010**

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*Company Name:* **A.ANVA LIMITED**

*Company Number:* **06785178**

*Date of this return:* **07/01/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **109 BAWDSEY AVENUE  
ILFORD  
ESSEX  
IG2 7TN**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR TURABI**  
*Surname:*                        **AY**  
*Former names:*  
*Service Address:*              **109 BAWDSEY AVENUE**  
   **ILFORD**  
   **ESSEX**  
   **IG2 7TN**

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

*Date of Birth:*   **14/05/1982**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS OZGUR**  
*Surname:*                        **AY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/12/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>1</b> |
|                               |                 | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:*

**2 ORDINARY Shares held as at 07/01/2010**

*Name:* **TURABI AY**

*Address:*

## *Authorisation*

*Authenticated*

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

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