



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWTZQZ6G**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **AIVERTECH LIMITED**

*Company Number:* **SC194236**

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### *Company Details*

*Period Ending:* **11/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**137 HYNDFORD ROAD  
LANARK  
LANARKSHIRE  
ML11 9BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON FRASER**

*Address:* **137 HYNDFORD ROAD  
LANARK  
LANARKSHIRE  
ML11 9BG**

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*Director 1 :*

*Name:* **GORDON FRASER**

*Address:* **137 HYNDFORD ROAD  
LANARK  
LANARKSHIRE  
ML11 9BG**

*Date of Birth:*

**24/10/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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*Director 2 :*

*Name:* **GWENDA FRASER**

*Address:* **137 HYNDFORD ROAD  
LANARK  
LANARKSHIRE  
ML11 9BG**

*Date of Birth:*

**29/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/03/2008**

*Name:* **GWENDA FRASER**  
*Address:* **137 HYNDFORD ROAD**  
**LANARK LANARKSHIRE**  
**ML11 9BG**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2008**

*Name:* **GORDON FRASER**  
*Address:* **137 HYNDFORD ROAD**  
**LANARK LANARKSHIRE**  
**ML11 9BG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/03/2008**

*Name:*

**GWENDA FRASER**

*Address:*

**137 HYNDFORD ROAD  
LANARK  
ML11 9AU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (SC)**