



*Companies House*  
— for the record —

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

**Annual Return**



**X6N8H0HW**

*Received for filing in Electronic Format on the: 11/06/2008*

*Company Name:* **AVIOR LIMITED**

*Company Number:* **02926754**

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### *Company Details*

*Period Ending:* **06/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7123**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PIN MILL HOUSE  
GRAFFHAM  
PETWORTH  
WEST SUSSEX  
GU28 0NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIPPA SANDERS**

*Address:* **PIN MILL HOUSE GRAFFHAM  
PETWORTH  
WEST SUSSEX  
GU28 0NL**

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### *Director 1 :*

*Name:* **DAVID CHARLES WARREN  
SANDERS**

*Address:* **PIN MILL HOUSE GRAFFHAM  
PETWORTH  
WEST SUSSEX  
GU28 0NL**

*Date of Birth:*

**03/05/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**AIRLINE PILOT**

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### *Director 2 :*

*Name:* **PHILIPPA SANDERS**

*Address:* **PIN MILL HOUSE GRAFFHAM  
PETWORTH  
WEST SUSSEX  
GU28 0NL**

*Date of Birth:*

**09/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 06/05/2008**

*Name:* **D.C.W. SANDERS**  
*Address:* **PIN MILL HOUSE GRAFFHAM PETWORTH**  
**WEST SUSSEX**  
**GU28 0NL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 06/05/2008**

*Name:* **PHILIPPA SANDERS**  
*Address:* **PIN MILL HOUSE GRAFFHAM PETWORTH**  
**WEST SUSSEX**  
**GU28 0NL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (E/W)**