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Annual Return

Company Name:

AVERY DESIGN & DEVELOPMENT LIMITED

Company Number:

05611607

Received for filing in Electronic Format on the: 22/11/2007

Company Details

Period Ending: 03/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

18 WEST STREET

At Registered Office

Not Applicable

WAREHAM **DORSET BH20 4JX**

Details of Officers of the Company

Company Secretary:

ANGELA MYERSCOUGH Name:

Address: **MAPLE COTTAGE**

AGGLESTONE ROAD STUDLAND

SWANAGE

DORSET BH19 3BZ

Director 1:

Date of Birth:

Address: MAPLE COTTAGE

AGGLESTONE ROAD STUDLAND

SWANAGE

DORSET BH19 3BZ

Name: ROBIN MYERSCOUGH

14/01/1972

Nationality: **BRITISH**

Occupation: PROPERTY DEVELOPE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/11/2007

Name: ROBIN MYERSCOUGH

Address: MAPLE COTTAGE

AGGLESTONE ROAD, STUDLAND

SWANAGE

DORSET BH19 3BZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/11/2007 Authenticated: Yes (E/W)