



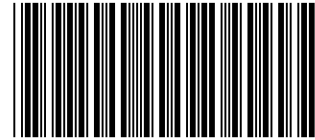
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Companies House
— for the record —

Annual Return

Company Name: **AVIOR LIMITED**

Company Number: **02926754**



XI6NDFII

Received for filing in Electronic Format on the: **18/05/2006**

Company Details

Period Ending: **06/05/2006**

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

Principal Business Activities:

SIC Codes
7123

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIPPA SANDERS**

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

Director 1:

Name: **DAVID CHARLES WARREN
SANDERS**

Date of Birth: **03/05/1956**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

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

Director 2:

<i>Name:</i>	PHILIPPA SANDERS	<i>Address:</i>	PIN MILL HOUSE
<i>Date of Birth:</i>	09/04/1961		GRAFFHAM
<i>Nationality:</i>	BRITISH		PETWORTH
<i>Occupation:</i>	DIRECTOR		WEST SUSSEX GU28 0NL

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, 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 06/05/2006

<i>Name:</i>	D.C.W. SANDERS
<i>Address:</i>	PIN MILL HOUSE
	GRAFFHAM PETWORTH
	WEST SUSSEX GU28 0NL

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2006

<i>Name:</i>	PHILIPPA SANDERS
<i>Address:</i>	PIN MILL HOUSE
	GRAFFHAM PETWORTH
	WEST SUSSEX GU28 0NL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**