



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVIS AERO LTD**

*Company Number:* **08078675**

*Date of this return:* **22/05/2013**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **SUITE 510 E1 BUSINESS CENTRE  
7 WHITECHAPEL ROAD  
LONDON  
UNITED KINGDOM  
E1 1DU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA**

*Surname:*                            **KHATSKEVICH**

*Former names:*

*Service Address:*                **SUITE 510 E1 BUSINESS CENTRE  
7 WHITECHAPEL ROAD  
LONDON  
UNITED KINGDOM  
E1 1DU**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **23/09/1981**                                *Nationality:*    **RUSSIAN**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KHATSKEVICH ANNA**

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## *Authorisation*

*Authenticated*

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

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