



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2014**

X32VAXMH

---

*Company Name:* **AVISTRA LIMITED**

*Company Number:* **05715223**

*Date of this return:* **20/02/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ATWOOD HOUSE, MADDOX PARK  
LITTLE BOOKHAM  
SURREY  
KT23 3BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNNE ELIZABETH**

*Surname:* **SOMERVILLE**

*Former names:*

*Service Address:* **ATWOOD HOUSE  
MADDOX PARK, LITTLE BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3BJ**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LYNNE ELIZABETH**

*Surname:* **SOMERVILLE**

*Former names:*

*Service Address:* **ATWOOD HOUSE  
MADDOX PARK, LITTLE BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/10/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL HUGH**

*Surname:* **SOMERVILLE**

*Former names:*

*Service Address:* **ATWOOD HOUSE  
MADDOX PARK, LITTLE BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/09/1952**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL VOTING RIGHTS, NO CONTINGENT VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS OR DISTRIBUTIONS (INCLUDING WINDING UP), NO RIGHTS TO REDEMPTION OTHER THAN NORMAL DISTRIBUTION RIGHTS IN THE EVENT OF THE COMPANY BEING WOUND UP.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SOMERVILLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE SOMERVILLE**

---

### *Authorisation*

*Authenticated*

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

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