



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 14/03/2009*

*Company Name:* AVISTRA LIMITED

*Company Number:* 05715223

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*Company Details*

*Period Ending:* 20/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

*Registered Office  
Address:*

ATWOOD HOUSE,  
MADDOX PARK LITTLE  
BOOKHAM  
SURREY  
KT23 3BJ

*Register of  
Members Address:*

ATWOOD HOUSE  
MADDOX PARK  
BOOKHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT23 3BJ

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNNE ELIZABETH  
SOMERVILLE**

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

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*Director 1 :*

*Name:* **ALISON SOMERVILLE**

*Address:* **ATWOOD HOUSE MADDOX PARK  
LITTLE BOOKHAM  
SUREY  
KT23 3BJ**

*Date of Birth:* **17/05/1983**    *Nationality:* **British**

*Occupation:* **MARKETING**

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*Director 2 :*

*Name:* **LYNNE ELIZABETH  
SOMERVILLE**

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

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

*Occupation:* **SECRETARY**

Director 3 :

Name: MICHAEL HUGH  
SOMERVILLE

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

Date of Birth: 05/09/1952 Nationality: British

Occupation: ACCOUNTANT

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 20/02/2009**

Name: MICHAEL SOMERVILLE

Address:

*Shareholding 2:* **50 ORDINARY Shares held as at 20/02/2009**

*Name:* **LYNNE SOMERVILLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/03/2009**

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