



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVISTRA LIMITED**

Company Number: **05715223**

Date of this return: **20/02/2011**

SIC codes: **7414**

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): **ALISON**

Surname: **SOMERVILLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

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 3

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-20
Name: MICHAEL SOMERVILLE

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-20
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.