



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 01/03/2008

*Company Name:* AVISTRA LIMITED

*Company Number:* 05715223

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### *Company Details*

*Period Ending:* 20/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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**

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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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 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 20/02/2008**

Name: MICHAEL SOMERVILLE

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 20/02/2008**

*Name:*

**LYNNE SOMERVILLE**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/03/2008**

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