



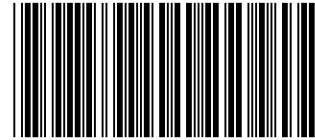
Companies House
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Annual Return

Company Name: **AVIAWISE LIMITED**

Company Number: **02643709**



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Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **06/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**131 EDGWARE ROAD
LONDON
W2 2AP**

Register of
Members Address:

**131 EDGWARE ROAD
LONDON
W2 2AP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL CHARLES WARSHAW** *Address:* **804 PAVILION APARTMENTS
SAINT JOHNS WOOD ROAD
LONDON NW8 7HF**

Director 1:

Name: **BASIL JOHN HYMAN**
Date of Birth: **08/05/1936**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **7 IRON BRIDGE HOUSE
3 BRIDGE APPROACH
LONDON NW1 8BD**

Director 2:

Name: **MR MICHAEL CHARLES WARSHAW** *Address:* **804 PAVILION APARTMENTS
SAINT JOHNS WOOD ROAD
LONDON NW8 7HF**
Date of Birth: **12/01/1943**
Nationality: **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 06/09/2007

Name: **COMMERCIAL UNION BUILDINGS CO. LTD**
Address: **131 EDGWARE ROAD
LONDON W2 2AP**

Shareholding 2:

25 ORDINARY Shares held as at 06/09/2007

Name: **BASIL JOHN HYMAN**
Address: **7 IRON BRIDGE HOUSE
3 BRIDGE APPROACH LONDON NW1 8BD**

Shareholding 3:

50 ORDINARY Shares held as at 06/09/2007

Name: **MICHAEL CHARLES WARSHAW**

Address: **804 PAVILION APARTMENTS
SAINT JOHNS WOOD ROAD
LONDON NW8 7HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**