



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUODNBLB**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **THE AVALON TRUSTEE COMPANY LIMITED**

*Company Number:* **02836336**

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### *Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9303**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT A2 BROOKE COURT AT REGISTERED  
HANDFORTH DEAN OFFICE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 3ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLARE COOPER**

*Address:* **PEARTREE COTTAGE 34 HOUGH  
LANE  
WILMSLOW  
CHESHIRE  
SK9 2LH**

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*Director 1 :*

*Name:* **CLARE COOPER**

*Address:* **PEARTREE COTTAGE 34 HOUGH  
LANE  
WILMSLOW  
CHESHIRE  
SK9 2LH**

*Date of Birth:* **15/03/1963**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL COOPER**

*Address:* **PEARTREE COTTAGE 34 HOUGH  
LANE  
WILMSLOW  
CHESHIRE  
SK9 2LH**

*Date of Birth:* **09/10/1963**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **MR DAVID MICHAEL  
SHALOM**

Address: **9 VALLEY ROAD  
CHEADLE  
CHESHIRE  
SK8 1HY**

Date of Birth: **03/04/1967** Nationality: **British**

Occupation: **DIRECTOR**

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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>64334</b>	<b>GBP64334</b>
<i>TOTALS</i>		
	<b>64334</b>	<b>GBP64334</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**64334 ORDINARY Shares held as at 15/07/2009**

Name: **NIRVANA HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

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