



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **AVON IMAGING LIMITED**

*Company Number:* **02902986**

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### *Company Details*

*Period Ending:* **20/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 6 THATCHAM  
BUSINESS VILLAGE  
COLTHROP LANE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 4LW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW MILLER**

*Address:* **THE COTTAGE, BUCKLEBURY ALLEY  
COLD ASH  
BERKSHIRE  
UNITED KINGDOM  
RG18 9NN**

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### *Director 1 :*

*Name:* **MR SEAN GLITHERO**

*Address:* **7 FIELDRIDGE  
NEWBURY  
BERKSHIRE  
RG14 2QD**

*Date of Birth:*

**30/08/1973**

*Nationality:*

**British**

*Occupation:*

**GROUP FINANCIAL  
CONTROLLER**

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### *Director 2 :*

*Name:* **MR ANDREW MILLER**

*Address:* **THE COTTAGE, BUCKLEBURY ALLEY  
COLD ASH  
BERKSHIRE  
UNITED KINGDOM  
RG18 9NN**

*Date of Birth:*

**10/07/1966**

*Nationality:*

**ENGLISH**

*Occupation:*

**ACCOUNTANT**

## 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>200</b>	<b>GBP200.00</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**200 ORDINARY Shares held as at 20/05/2008**

*Name:* **TRADER PUBLISHING LIMITED**  
*Address:* **UNIT 6 THATCHAM BUSINESS VILLAGE  
COLTHROP LANE  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 4LW**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **22/05/2008**      *Authenticated:* **Yes (E/W)**