Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: 15/06/2009

Company Name: AVROTIME LTD

Company Number: 03061403

Company Details

Period Ending: 25/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O J MURASZKO & CO **50 MOUNT PARK ROAD** **LONDON** **W5 2RU**		

Details of Officers of the Company

Company Secretary]:

Name: **MR JOHN SCHREIBER**   *Address:* **58 BEAUFORT ROAD**
LONDON
UNITED KINGDOM
W5 3EA

Director] :

Name: **ELISABETH SCHREIBER**   *Address:*   **58 BEAUFORT ROAD**
LONDON
W5 3EA

Date of Birth: **16/01/1953**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 25/05/2009

Name: **JOHN SCHREIBER**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 25/05/2009

Name: **ELISABETH SCHREIBER**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **15/06/2009**   *Authenticated:* **Yes (E/W)**