



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AVIA SOLUTIONS LIMITED**

Company Number: **04154373**



XM1N3NFC

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **06/02/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**LINKS 2 LINKS BUSINESS
CENTRE
OLD WOKING ROAD
OLD WOKING
SURREY
GU22 8BF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAMUS JOHN KEALEY**

Address: **12 MONKS ROAD
VIRGINIA WATER
SURREY GU25 4RR**

Director 1:

Name: **PAUL ANTHONY EDEN**
Date of Birth: **31/05/1967**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **WEAVERS COTTAGE
DRUNGWICK LANE
LOXWOOD
WEST SUSSEX RH14 0RP**

Director 2:

Name: **SEAMUS JOHN KEALEY** *Address:* **12 MONKS ROAD**
Date of Birth: **25/04/1965** **VIRGINIA WATER**
Nationality: **BRITISH** **SURREY GU25 4RR**
Occupation: **CONSULTANT**

Director 3:

Name: **JONATHAN GIDEON** *Address:* **55 WRAYSbury GARDENS**
NAYLOR **STAINES**
Date of Birth: **15/07/1971** **MIDDLESEX TW18 4US**
Nationality: **BRITISH**
Occupation: **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	25	GBP25
TOTALS	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/02/2007

Name: **ELIZABETH EDEN**
Address: **WEAVERS COTTAGE**
DRUNGEWICK LANE
LOXWOOD
WEST SUSSEX
UK RH14 0RP

Shareholding 2:

8 ORDINARY Shares held as at 06/02/2007

Name: **PAUL ANTHONY EDEN**

Address: **WEAVERS COTTAGE
DRUNGEWICK LANE
LOXWOOD
WEST SUSSEX RH14 0RP**

Shareholding 3:

4 ORDINARY Shares held as at 06/02/2007

Name: **JILL MARGARET KEALEY**

Address: **12 MONKS ROAD
VIRGINIA WATER
SURREY GU25 4RR**

Shareholding 4:

6 ORDINARY Shares held as at 06/02/2007

Name: **SEAMUS JOHN KEALEY**

Address: **12 MONKS ROAD
VIRGINIA WATER
SURREY
UNITED KINGDOM GU25 4RR**

Shareholding 5:

5 ORDINARY Shares held as at 06/02/2007

Name: **JONATHAN GIDEON NAYLOR**

Address: **55 WRAYSbury GARDENS
STAINES
MIDDLESEX TW18 4US**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**