



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2010**

XW0Z5GT6

Company Name: **AVORIA LIMITED**

Company Number: **04334235**

Date of this return: **04/12/2009**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PD COSEC LIMITED**
Registered or principal address: **1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05399859**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **GRANT RICHARD**
Surname: **GOSS**
Former names:
Service Address: **UNIT A 2 ALMERIC ROAD
LONDON
ENGLAND
SW11 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	GBP1 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 04/12/2009

Name:

GRANT RICHARD GOSS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.