



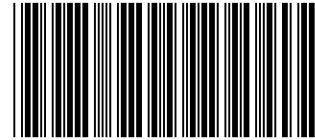
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE AVION CENTRE LIMITED**

*Company Number:* **05094625**



X37Y1PSN

*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **05/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**91 GOWER STREET  
LONDON  
WC1E 6AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIE ELIZABETH REES**

*Address:* **THE WICKETS  
HEADLEYWAY GRAYSHOTT  
HINDHEAD  
SURREY GU26 6DW**

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*Director 1:*

*Name:* **JAMES EDWARD MORSE**  
*Date of Birth:* **25/10/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **31B STANHOPE GARDENS  
LONDON SW7 5QY**

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*Director 2:*

*Name:* **JAMES STEPHEN REES** *Address:* **THE WICKETS**  
*Date of Birth:* **13/11/1970** **HEADLEYWAY GRAYSHOTT**  
*Nationality:* **BRITISH** **HINDHEAD**  
*Occupation:* **CHARTERED SURVEYOR** **SURREY GU26 6DW**

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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>B</b>	<b>50</b>	<b>GBP50</b>
<b>A</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 B Shares held as at 05/04/2007**

*Name:* **JAMES EDWARD MORSE**  
*Address:* **31B STANHOPE GARDENS**  
**LONDON SW7 5QY**

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*Shareholding 2:*

**50 A Shares held as at 05/04/2007**

*Name:* **JAMES STEPHEN REES**  
*Address:* **THE WICKETS**  
**HEADLEY ROAD**  
**GRAYSHOTT**  
**HINDHEAD**  
**SURREY GU26 6DW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**

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