



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDN0YTE2**

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

*Company Number:* **05094625**

*Date of this return:* **05/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **91 GOWER STREET  
LONDON  
WC1E 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ELIZABETH**

*Surname:* **REES**

*Former names:*

*Service Address:* **SUNSHINE COTTAGE  
HEATH END LANE  
LODSWORTH  
WEST SUSSEX  
GU28 9BY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDWARD**

*Surname:*                         **MORSE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/10/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES STEPHEN**

*Surname:* **REES**

*Former names:*

*Service Address:* **SUNSHINE COTTAGE  
HEATH END LANE  
LODSWORTH  
WEST SUSSEX  
GU28 9BY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/11/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : **50 A shares held as at 2011-04-05**  
*Name:* **JAMES STEPHEN REES**

*Shareholding 2* : **50 B shares held as at 2011-04-05**  
*Name:* **JAMES EDWARD MORSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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