



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AIRE VALLEY FUNDING 3 PLC**

Company Number: **05154132**

Company Details

Period Ending: **15/06/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

*Register of
Members Address:*

**35 GREAT ST. HELEN'S
LONDON
UNITED KINGDOM
EC3A 6AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SFM CORPORATE SERVICES
LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Director 1 :

Name: **SFM DIRECTORS (NO.2)
LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Date of Birth: **19/06/2000** *Nationality:*

Occupation:

Director 2 :

Name: **SFM DIRECTORS LIMITED**

Address: **35 GREAT ST HELEN'S
LONDON
EC3A 6AP**

Date of Birth: **19/06/2000** *Nationality:*

Occupation:

Director 3 :

Name: **CHRISTOPHER PATRICK
WILLFORD**

Address: **TANGLIN 45 BURKES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PW**

Date of Birth: **18/07/1962** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2009

Name: **SFM NOMINEES LIMITED**

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 15/06/2009

Name:

AIRE VALLEY HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**