



*Companies House*  
— for the record —

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

**Annual Return**



**XY3C2BXK**

*Received for filing in Electronic Format on the:* **28/07/2009**

*Company Name:* **AIRE VALLEY FUNDING 2 LIMITED**

*Company Number:* **05165234**

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### *Company Details*

*Period Ending:* **29/06/2009**

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

*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**

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*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:*

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*Director 2 :*

*Name:* **SFM DIRECTORS LIMITED**

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

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

*Occupation:*

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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**

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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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

Name: **AIRE VALLEY HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

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