



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJPKNWW4

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

*Company Number:* **05170592**

*Date of this return:* **05/07/2011**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **98 LEAVESDEN ROAD  
WATFORD  
HERTS  
WD24 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RITESH MAGANIAL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **SHIVAUM CHORLEYWOOD ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4EY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MOHAMMED HARIS**

*Surname:*                **IQBAL**

*Former names:*

*Service Address:*        **73 PARK ROAD WEST  
WEST PARK  
WOLVERHAMPTON  
WV1 4PJ**

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

*Date of Birth:*    **14/07/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RITESH MAGANIAL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **SHIVAUM CHORLEYWOOD ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4EY**

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

*Date of Birth:* **24/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## 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>FULLY PAID SHARES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>53</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>FULLY PAID SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 0 B shares held as at 2011-07-05  
8 shares transferred on 2011-03-30  
*Name:* URMILA PATEL

*Shareholding 2* : 0 B shares held as at 2011-07-05  
8 shares transferred on 2009-05-29  
*Name:* RAJ KUMAR AHIR

*Name:* MUKESH KUMAR AHIR

*Shareholding 3* : 8 B shares held as at 2011-07-05  
*Name:* MOHAMMAD SHAFIQ AKBAR SANDHU

*Name:* MOHAMMAD ATIQ AKBAR SANDHU

*Name:* MOHAMMAD FAHEEM AKBAR SANDHU

*Name:* MOHAMMAD SIDDIQ AKBAR SANDHU

*Shareholding 4* : 8 B shares held as at 2011-07-05  
*Name:* DHARMINDER SINGH SEKHON

*Name:* GURMIT SINGH SEKHON

*Shareholding 5* : 7 B shares held as at 2011-07-05  
*Name:* MOHAMMED HARIS IQBAL

*Shareholding 6* : 5 B shares held as at 2011-07-05  
*Name:* CENTURY ESTATES LIMITED

*Shareholding 7* : 9 B shares held as at 2011-07-05  
*Name:* RITESH MAGANLAL SHAH

*Shareholding 8* : 7 A shares held as at 2011-07-05  
*Name:* MOHINDER KAUR

*Name:* PARMJIT SINGH SIDHU

*Name:* SHINDER KAUR SIDHU

*Name:* KARNAIL SINGH

*Shareholding 9* : 9 A shares held as at 2011-07-05  
*Name:* NOS. 4 LIMITED

*Shareholding 10* : 8 A shares held as at 2011-07-05  
*Name:* DRAGON GATE LIMITED

*Shareholding 11* : 7 A shares held as at 2011-07-05  
*Name:* HARBHAJAN KAUR CHHOKAR

*Shareholding 12* : 7 A shares held as at 2011-07-05  
*Name:* MARCO ANTONIO ALBANESE

*Shareholding 13* : 12 A shares held as at 2011-07-05  
*Name:* CENTURY ESTATES LIMITED

*Shareholding 14* : 8 B shares held as at 2011-07-05  
*Name:* IQBAL SINGH VILLKHU

*Shareholding 15* : 8 B shares held as at 2011-07-05  
*Name:* SANJEEV KUMAR PRABHAKAR

*Name:* SVITA LEWIS

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### *Authorisation*

*Authenticated*

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

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