



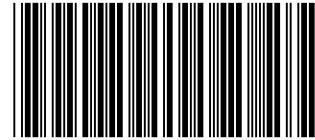
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **AVISEN GROUP LIMITED**

Company Number: **05185468**



Received for filing in Electronic Format on the: **25/10/2007**

XVFRYU3T

Company Details

Period Ending: **21/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**STERLING HOUSE
20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NUNN HAYWARD ASSOCIATES
LIMITED**

Address: **P O BOX 1295
20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8EL**

Director 1:

Name: **MARCUS HANKE**
Date of Birth: **24/02/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **STEPPE BARN
WORCESTER ROAD
HARVINGTON
WORCS DY10 4LJ**

Director 2:

Name: **ANDREW JAMES TURNER** Address: **36 NIGHTINGALE WALK**
Date of Birth: **28/04/1966** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL4 3HS**
Occupation: **MANAGEMENT**
CONSULTANT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/07/2007

Name: **ANDREW TURNER**
Address: **36 NIGHTINGALES WALK**
WINDSOR
BERKSHIRE SL4 3HS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**