



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

X2D9UIDN

<i>Company Name:</i>	AVISEN GROUP LIMITED
<i>Company Number:</i>	05185468
<i>Date of this return:</i>	21/07/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PANNELL HOUSE PARK STREET GUILDFORD SURREY UNITED KINGDOM GU1 4HN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
GU1 4HN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ST JOHNS SQUARE SECRETARIES LIMITED**

Registered or principal address: **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
EC1M 3AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01190758**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCUS NIGEL**

Surname: **HANKE**

Former names:

Service Address: **PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **MILVERTON**

Former names:

Service Address: **PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN**

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

Date of Birth: **21/05/1974** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY .01P SHARES	<i>Number allotted</i>	2515064
		<i>Aggregate nominal value</i>	25150.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2515064
		<i>Total aggregate nominal value</i>	25150.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2515064 ORDINARY .01P SHARES** shares held as at the date of this return
Name: **1SPATIAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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