



Companies House
— for the record —

363a_(ef)

Annual Return



XINZR20U

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **AVIAMIX LIMITED**

Company Number: **06330427**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 27
GLOUCESTER PLACE
LONDON
W1U 8HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MAPSBURY SECRETARIES
LIMITED**

Address: **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
W1U 8HU**

Director 1 :

Name: **MAPSBURY DIRECTORS
LIMITED**

Address: **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
W1U 8HU**

Date of Birth:

17/03/2004

Nationality:

British

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 01/08/2008
2 DISPOSED OF IN PERIOD ON 01/08/2007**

Name:

FORDWYCH NOMINEES LTD

Address:

**FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
W1U 8HU**

Shareholding 2:

1000 ORDINARY Shares held as at 01/08/2008

Name:

RECOTAX SA

Address:

**VIA POBIETTE PALAZZO GERRE 2000
MANNO
SWITZERLAND
6928**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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