



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIAMIX LIMITED**

Company Number: **06330427**

Date of this return: **01/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
W1U 8HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAPSBURY SECRETARIES LTD**

Registered or principal address: **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5076688**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Corporate**
Name: **MAPSBURY DIRECTORS LTD**

*Registered or
principal address:* **FIRST FLOOR
27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5076703**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-01
Name: RECOTAX SA

Authorisation

Authenticated

This form was authorised by one of the following:

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