



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MRIMWC

Company Name: **AVIAMIX LIMITED**

Company Number: **06330427**

Date of this return: **01/08/2010**

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 Director ***I***

Type: **Person**

Full forename(s): **MR MAHESH NARENDRAKUMAR**

Surname: **PATEL**

Former names:

Service Address: **15 POLAND STREET
LONDON
UNITED KINGDOM
W1F 8QE**

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

Date of Birth: **12/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 01/08/2010 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 2010-08-01
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.