



Companies House
— for the record —

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Annual Return



XTLVU7OV

Received for filing in Electronic Format on the: 25/02/2009

Company Name: **AIR VIDA LIMITED**

Company Number: **06484945**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 CATHERINE PLACE
LONDON
SW1E 6DY**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC DIRECT LIMITED**

Address: **35 CATHERINE PLACE
LONDON
SW1E 6DY**

Director 1 :

Name: **MR ROY UZIEL MOED**

Address: **MUNSTEAD COTTAGE HASCOMBE
ROAD
GODALMING
SURREY
GU8 4AB**

Date of Birth: **31/03/1953**

Nationality: **British**

Occupation: **CHAIRMAN**

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	450	GBP450
<i>TOTALS</i>		
	450	GBP450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 28/01/2009

Name:

ROY MOED

Address:

Shareholding 2:

100 ORDINARY Shares held as at 28/01/2009

Name:

MEVORA HOLDINGS LIMITED

Address:

Shareholding 3:

100 ORDINARY Shares held as at 28/01/2009

Name:

CHRISTOPHER MATHIAS

Address:

Shareholding 4:

100 ORDINARY Shares held as at 28/01/2009

Name:

CHRISTOPHER STONE

Address:

Shareholding 5:

75 ORDINARY Shares held as at 28/01/2009

Name:

NEIL EVERITT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

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