Companies House

for the record

AR01 (ef)

Annual Return

X12POFLK

Received for filing in Electronic Format on the: **15/02/2012**

Company Name:	**AIR VIDA LIMITED**
Company Number:	**06484945**
Date of this return:	**28/01/2012**
SIC codes:	**51102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MUNSTEAD COTTAGE HASCOMBE ROAD GODALMING SURREY GU8 4AB**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ROY UZIEL**

Surname: **MOED**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	450
		Aggregate nominal value	450
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	450
		Total aggregate nominal value	450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ROY MOED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MEVORA HOLDINGS LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MATHIAS**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STONE**

Shareholding 5 : **75 ORDINARY shares held as at the date of this return**
Name: **NEIL EVERITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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