



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIR VIDA LIMITED**

Company Number: **06484945**

Date of this return: **28/01/2013**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 450 |
| | | <i>Aggregate nominal value</i> | 450 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 450 |
| | | <i>Total aggregate nominal value</i> | 450 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 75 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROY MOED |
| <i>Shareholding 2</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MEVORA HOLDINGS LIMITED |
| <i>Shareholding 3</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER MATHIAS |
| <i>Shareholding 4</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHRISTOPHER STONE |
| <i>Shareholding 5</i> | : 75 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | 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.