



Companies House
— for the record —

AR01 (ef)

Annual Return



X23XKIBC

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Company Name: **AIR VIDA LIMITED**

Company Number: **06484945**

Date of this return: **28/01/2010**

SIC codes: **6220**

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

Situation of Registered Office: **MUNSTEAD COTTAGE HASCOMBE ROAD
GODALMING
SURREY
GU8 4AB**

Officers of the company

Service Address:

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: **1953-03-31**

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 28/01/2010 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

75 ORDINARY Shares held as at 28/01/2010

Name: **ROY MOED**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 28/01/2010

Name:

MEVORA HOLDINGS LIMITED

Address:

Shareholding : 3

100 ORDINARY Shares held as at 28/01/2010

Name:

CHRISTOPHER MATHIAS

Address:

Shareholding : 4

100 ORDINARY Shares held as at 28/01/2010

Name:

CHRISTOPHER STONE

Address:

Shareholding : 5

75 ORDINARY Shares held as at 28/01/2010

Name: **NEIL EVERITT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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