



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIONE LTD**

Company Number: **06625254**

Date of this return: **20/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **220 CHESSINGTON ROAD
WEST EWELL
SURREY
KT19 9XA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JACKSON-SCOTT ASSOCIATES LTD**

Registered or principal address: **100 GILDERS ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2AN**

European Economic Area (EEA) Company

Register Location: **100 GILDERS ROAD CHESSINGTON SURREY KT9 2AN**
Registration Number: **04401538**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDELKO**
Surname: **DUVNJAK**
Former names:
Service Address: **8 PERRYNS ROAD
LONDON
W3 7LR**

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

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

0 ORDINARY Shares held as at 20/06/2010

10 DISPOSED OF IN PERIOD ON 20/06/2010

Name: **ZORAN DUVNJAK**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 20/06/2010
10 DISPOSED OF IN PERIOD ON 20/06/2010

Name: **ZORAN ROMOK CAROL**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 20/06/2010

Name: **ANDELKO DUVNJAK**

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.