



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJO06O**

*Company Name:* **AVIA SOFTWARE LIMITED**

*Company Number:* **06655722**

*Date of this return:* **24/07/2015**

*SIC codes:* **58290**  
**62090**

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

*Situation of Registered Office:* **55 EAST STREET**  
**FAVERSHAM**  
**KENT**  
**ME13 8AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN ROGER**

*Surname:*                            **HAKES**

*Former names:*

*Service Address:*                **33 MILLSTROOD ROAD  
WHITSTABLE  
KENT  
CT5 1QG**

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

*Date of Birth:*    **28/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ROGER HAKES**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CARY JANE HAKES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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