



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVRA UK LTD**

Company Number: **07775895**

Date of this return: **15/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
EC1A 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**

*Registered or
principal address:* **8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Company Director **1**

Type: **Person**

Full forename(s): **MARK PETER**

Surname: **AMBROSE**

Former names:

Service Address: **59 ONGAR ROAD
WRITTLE
ESSEX
UNITED KINGDOM
CM1 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1972**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON NICHOLAS IAN

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SINGAPORE

Date of Birth: 02/11/1966 *Nationality:* BRITISH

Occupation: CEO

Company Director 3

Type: **Person**
Full forename(s): MR. ESSEN SOFREN

Surname: POULSSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SINGAPORE

Date of Birth: 21/12/1948 *Nationality:* BRITISH/CANADIAN

Occupation: CHAIRMAN (DUAL)

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AVRA ASIA PTE. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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