



Companies House

— for the record —

363a^(ef)

Annual Return



XGJT0DPR

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **AVAR & COMPANY LIMITED**

Company Number: **05924318**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**INTERACTIVE HOUSE 46
GREAT EASTERN
STREET
LONDON
ENGLAND
EC2A 3EP**

*Register of
Members Address:*

**INTERACTIVE HOUSE
46 GREAT EASTERN
STREET
LONDON
ENGLAND
EC2A 3EP**

*Register of Debenture
Holders Address:*

**INTERACTIVE HOUSE
46 GREAT EASTERN
STREET
LONDON
ENGLAND
EC2A 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **AVAR SECRETARIES
LIMITED**

Address: **INTERACTIVE HOUSE 46 GREAT
EASTERN STREET
LONDON
ENGLAND
EC2A 3EP**

Director 1 :

Name: **MR RAJESH SHAH**

Address: **151 THE VALE
LONDON
N14 6BA**

Date of Birth: **24/01/1965** *Nationality:* **British**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Director 2 :

Name: **MR ASHOK VARMA**

Address: **18 CHURCH VALE
LONDON
ENGLAND
N2 9PA**

Date of Birth: **09/12/1953** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name: **TREVOR WARREN (PERSONAL REPRESENTATIVE DEALING)**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 30/09/2009

Name: **ASHOK VARMA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**