



Companies House
— for the record —

363a(ef)

Annual Return



XW68XZ47

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Company Name: **AAVANT SYSTEMS LTD**

Company Number: **02955776**

Company Details

Period Ending: **04/08/2007**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80A HIGH STREET
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **SIVATHESWARY
VINAYAGAPAVAN**

Address: **1 PRESTWICK CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 7RQ**

Director 1 :

Name: **KANAGASUNDARAM
VINAYAGA PAVAN**

Address: **1 PRESTWICK CLOSE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK3 7RQ**

Date of Birth:

25/09/1946

Nationality:

BRITISH

Occupation:

COMPUTER ENGINEER

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007 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 04/08/2007

Name:

S. PAVAN

Address:

**1 PRESTWICK CLOSE
BLETCHLEY
MILTON KEYNES
MK3 7RQ**

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2007

Name:

K. PAVAN

Address:

**1 PRESTWICK CLOSE
BLETCHLEY
MILTON KEYNES
MK3 7RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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