



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRWAYS AERO ASSOCIATIONS LIMITED**

Company Number: **00447296**

Date of this return: **17/08/2013**

SIC codes: **51102**

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

Situation of Registered Office: **THE GROVE BATH ROAD
SIPSON
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ATHOS GEORGE**

Surname: **YIANNIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK NICHOLAS**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ATHOS GEORGE**

Surname: **YIANNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2011-12-06

Name: **AAA LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **BOOKER UK INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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