



Companies House

AR01 (ef)

Annual Return



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Company Name: **SITA ADVANCED TRAVEL SOLUTIONS LIMITED**

Company Number: **01391626**

Date of this return: **16/01/2014**

SIC codes: **61900**
63990

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

Situation of Registered Office: **WEYSIDE PARK**
CATTESHALL LANE
GODALMING
SURREY
GU7 1XE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAIN**

Surname: **BRODEUR**

Former names:

Service Address: **1 CHEMIN DE LAITEFEUX
COLLEX-BOSSY
SWITZERLAND
1239**

Company Director **1**

Type: **Person**
Full forename(s): **COLM SEAN**

Surname: **O'HIGGINS**

Former names:

Service Address: **5 CHEMIN DE LA GRANDE OUCHE**
 1290 VERSOIX
 GENEVA
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **11/09/1962** *Nationality:* **IRISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **FRANCESCO**

Surname: **VIOLANTE**

Former names:

Service Address: **2 PLACE NEUVE
GENEVA
1204
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/01/1951** *Nationality:* **ITALIAN**
Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR. ROBERT GEORGE**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**

Occupation: **REGIONAL VICE PRESIDENT -
SITA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16908740
		<i>Aggregate nominal value</i>	4227185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) EACH SHARE HAS A VOTING RIGHT B) NO DIVIDENDS C)ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16908740
		<i>Total aggregate nominal value</i>	4227185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **16908740 ORDINARY shares held as at the date of this return**
Name: **SITA TECHNOLOGY BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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