



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

X2Z9NSEP

Company Name: **WEALD AVIATION SERVICES LIMITED**

Company Number: **02881796**

Date of this return: **17/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **10 MILLENNIUM HOUSE
132 GROSVENOR ROAD
LONDON
SW1V 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOSEPH**

Surname: **VASSALLO**

Former names:

Service Address: **58 TELFORD AVENUE
TELFORD PARK
LONDON
SW2 4XF**

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **BAINBRIDGE**

Former names:

Service Address: **150 ANYARDS ROAD
COBHAM
SURREY
KT11 2LH**

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

Date of Birth: **05/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ALLAN**

Surname: **BUTTON**

Former names:

Service Address: **10 MILLENNIUM HOUSE
132 GROSVENOR ROAD
LONDON
SW1V 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**
Occupation: **COMOANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **VASSALLO**

Former names:

Service Address: **58 TELFORD AVENUE
TELFORD PARK
LONDON
SW2 4XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180002
		<i>Aggregate nominal value</i>	180002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180002
		<i>Total aggregate nominal value</i>	180002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **180002 ORDINARY shares held as at the date of this return**
Name: **NORTH WEALD ASSOCIATES LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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