



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZAB7H38

Received for filing in Electronic Format on the: **30/01/2010**

*Company Name:* **WEALD AVIATION SERVICES LIMITED**

*Company Number:* **02881796**

*Date of this return:* **17/12/2009**

*SIC codes:* **3530**

*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* **I**

*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):*                      **GEOFFREY ALLAN**  
*Surname:*                                **BUTTON**  
*Former names:*  
*Service Address:*                      **THE MILL HOUSE  
CHICKSGROVE TISBURY  
SALISBURY  
WILTSHIRE  
SP3 6LY**

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

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **10/09/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**180002 ORDINARY Shares held as at 17/12/2009**

*Name:* **BELGRAVIA SECURITIES (NORTH WEALD) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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