Companies House

AR01 (ef)

Annual Return

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Company Name:	**WEALD AVIATION SERVICES LIMITED**
Company Number:	**02881796**
Date of this return:	**17/12/2015**
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): **MR GEOFFREY ALLAN**

Surname: **BUTTON**

Former names:

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

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **COMOANY DIRECTOR**

Company Director 2

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: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**180002**
		Aggregate nominal value	**180002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**180002**
		Total aggregate nominal value	**180002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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.