



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2013**

X2BMBL7T

Company Name: **AVIATION CONSULTANCY & SOFTWARE SYSTEMS LIMITED**

Company Number: **02928171**

Date of this return: **12/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 BLENHEIM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHAT MOI**

Surname: **WYLLIE**

Former names:

Service Address: **2 BLENHEIM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **WYLLIE**

Former names:

Service Address: **2 BLENHEIM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1948** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

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 12/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIAN WYLLIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHAT MOI WYLLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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