



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02928171**

Date of this return: **12/05/2010**

SIC codes: **7222**

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
<i>Prescribed particulars</i>	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 12/05/2010 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

50 ORDINARY Shares held as at 12/05/2010

Name: **JULIAN WYLLIE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/05/2010

Name: **CHAT MOI WYLLIE**

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.