



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F072CG

Company Name: **AFRICAN AVIATION SERVICES LIMITED**

Company Number: **03233008**

Date of this return: **02/08/2015**

SIC codes: **58142**
70229

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

Situation of Registered Office: **LION HOUSE**
80 EGRET CRESCENT
COLCHESTER
CO4 3FP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 CROUCH STREET
COLCHESTER
UNITED KINGDOM
CO3 3HH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS OLAWANDE**

Surname: **FADUGBA**

Former names:

Service Address: **LION HOUSE
80 EGRET CRESCENT
COLCHESTER
ESSEX
CO4 3FP**

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

Date of Birth: **13/06/1955** *Nationality:* **BRITISH**

Occupation: **PUBLISHER & 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 02/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS OLAWANDE FADUGBA

Authorisation

Authenticated

This form was authorised by one of the following:

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