Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **18/05/2011**

Company Name:	**AB INTEGRO AVIATION LIMITED**
Company Number:	**04430727**
Date of this return:	**03/05/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**131 EDGWARE ROAD** **LONDON** **W2 2AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE TINA**

Surname: **VAN DER SPUY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARE TINA**

Surname: **VAN DER SPUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JUSTUS PIETER**

Surname: **VAN DER SPUY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : **100 ORDINARY shares held as at 2011-05-03**

Name: **AB INTEGRO BVI LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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