



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

X4MC0LDV

Company Name: **ASSOCIATED AVIATION UNDERWRITERS LIMITED**

Company Number: **04615368**

Date of this return: **12/12/2015**

SIC codes: **65120**

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

Situation of Registered Office: **FITZWILLIAM HOUSE
10 ST MARY AXE
LONDON
EC3A 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA JAYNE**

Surname: **DE PALMA**

Former names: **WALTHAM**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN MICHAEL EDRIC**

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GLOBAL AEROSPACE UNDERWRITING MANAGERSLIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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