



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

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Company Name: **AVIAT CONSULTANTS LTD**

Company Number: **05084130**

Date of this return: **25/03/2013**

SIC codes: **51101**
51102
52230
68320

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

Situation of Registered Office: **SUITE 2 1 WOODHAM LANE**
NEW HAW
ADDLESTONE
SURREY
KT15 3LZ

Single Alternative Inspection Location (SAIL)

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

MICHAELMAS COTTAGE CHAPEL LANE
WESTHUMBLE
DORKING
SURREY
ENGLAND
RH5 6AL

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **FINLAYSON**

Former names:

Service Address: **110 WAKEHURST ROAD
CLAPHAM
LONDON
SW11 6BT**

Company Secretary 2

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **WELLS**

Former names:

Service Address: **MICHAELMAS COTTAGE CHAPEL LANE
WESTHUMBLE
DORKING
SURREY
ENGLAND
RH5 6AL**

Company Director **1**

Type: **Person**

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

Surname: **WELLS**

Former names:

Service Address: **MICHAELMAS COTTAGE CHAPEL LANE
WESTHUMBLE
DORKING
SURREY
ENGLAND
RH5 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1966**

Nationality: **BRITISH**

Occupation: **AVIATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SHARE RIGHTS RESTRICTONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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