



Companies House

AR01 (ef)

Annual Return



X4DPDXNN

Received for filing in Electronic Format on the: **13/08/2015**

Company Name: **NAVTECH LIMITED**

Company Number: **07325638**

Date of this return: **26/07/2015**

SIC codes: **51102**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM ANTHONY**

Surname: **MOGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1947** Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA DAWN STEWART**

Surname: **MOGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
1 SHARE = 1 VOTE			

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 26/07/2015 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 : **130 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ANTHONY MOGFORD**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **SANDRA DAWN STEWART MOGFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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