

AR01 (ef)

Annual Return



X4JFG49T

Received for filing in Electronic Format on the:

04/11/2015

Company Name:

AVIATIONNEXTGEN LTD

Company Number:

07422850

Date of this return:

28/10/2015

SIC codes:

52290

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 12, OLD ANGLO HOUSE MITTON STREET

STOURPORT-ON-SEVERN

WORCESTERSHIRE

ENGLAND DY13 9AQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): EDWARD

Surname: HASKEY

Former names:

Service Address: 52 THE MEADWAY

SHOREHAM-BY-SEA

WEST SUSSEX ENGLAND BN43 5RP

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1976 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: EDWARD HASKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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