



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

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Company Name: **AVOLON AEROSPACE UK 4 LIMITED**

Company Number: **08093037**

Date of this return: **01/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **WINCHESTER HOUSE MAILSTOP 428
1 GREAT WINCHESTER STREET
LONDON
EC2N 2DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JODIE**

Surname: **OSBORNE**

Former names:

Service Address: **WINCHESTER HOUSE MAILSTOP 428
1 GREAT WINCHESTER STREET
LONDON
EC2N 2DB**

Company Director 1

Type: **Person**

Full forename(s): **MAHEN**

Surname: **BEEJADHURSINGH**

Former names: **SURNAM**

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1970**

Nationality: **MAURITIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR THADESHWAR ASHOK**

Surname: **FANGOO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1977** *Nationality:* **MAURITANIAN**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **EDWARD DENYS**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/11/1971** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE SUBJECT TO THE RIGHTS AND RESTRICTIONS AS ASCRIBED TO THEM IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AVOLON AEROSPACE LEASING 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.