



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **BBA AVIATION LYNTON GROUP LIMITED**

Company Number: **01755460**

Date of this return: **30/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **HANGAR 63 PERCIVAL WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
LU2 9NT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL FRIEDRICH**

Surname: **LANGE**

Former names:

Service Address: **19 RUE DE BITBOURG
L-1273
LUXEMBOURG
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **28/06/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING PARTNER ME
BUSINESS SOLUTIONS S A R L**

Company Director 2

Type: **Person**
Full forename(s): **IAIN FRASER**

Surname: **MACLEOD**

Former names:

Service Address: **59 CITE MILLEWEE
L-8064
BERTRANGE
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL VINCENT**

Surname: **MARCINIK**

Former names:

Service Address: **201 S.ORANGE AVENUE
SUITE 1425
ORLANDO
FLORIDA
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1964** *Nationality:* **UNITED STATES**

Occupation: **ACCOUNTING FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3450100
		<i>Aggregate nominal value</i>	3450100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PERSON OR PERSONS REPRESENTING NOT LESS THAN ONE TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE SHAREHOLDERS HAVING THE RIGHT TO VOTE ON THE RESOLUTION OR A PERSON OR PERSONS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE ON THE RESOLUTION, BEING SHARES ON WHICH AN AGGREGATED SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN 10 PER CENT OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3450100
		<i>Total aggregate nominal value</i>	3450100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **3450100 ORDINARY shares held as at the date of this return**
Name: **SIGNATURE FLIGHT SUPPORT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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