



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBA AVIATION ASIG EUROPE LIMITED**

Company Number: **03441891**

Date of this return: **01/10/2014**

SIC codes: **51101**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LANGE**

Former names:

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

Country/State Usually Resident: **LUXEMBOURG**

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

Occupation: **MANAGER PARTNER ME
BUSINESS SOLUTIONS SARL**

Company Director 2

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

Surname: **MACLEOD**

Former names:

Service Address: **59 CITE MILEWEE
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 AVE**
 SUITE 1425
 ORLANDO
 32801
 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>	3135001
		<i>Aggregate nominal value</i>	3135001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3135001
		<i>Total aggregate nominal value</i>	3135001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **3135001 ORDINARY shares held as at the date of this return**
Name: **ASIG INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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