



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03441891**

Date of this return: **01/10/2015**

SIC codes: **70100**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LANGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/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
BERTRANGE
LUXEMBOURG
L-8064**

Country/State Usually Resident: **LUXEMBOURG**

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

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL VINCENT**

Surname: **MARCINIK**

Former names:

Service Address: **201 SOUTH ORANGE AVENUE
SUITE 1100
ORLANDO
FLORIDA
USA
32801**

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

Date of Birth: ****/10/1964** *Nationality:* **AMERICAN**
Occupation: **ACCOUNTING/FINANCE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

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 01/10/2015 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 : **3135001 ORDINARY shares held as at the date of this return**
Name: **AIRCRAFT SERVICE INTERNATIONAL GROUP, 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.