



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23F9PL7

Company Name: **AVIA SOLUTIONS LIMITED**

Company Number: **04154373**

Date of this return: **06/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LINKS 2 LINKS BUSINESS CENTRE
OLD WOKING ROAD
OLD WOKING
SURREY
GU22 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAMUS JOHN**

Surname: **KEALEY**

Former names:

Service Address: **12 MONKS ROAD
VIRGINIA WATER
SURREY
GU25 4RR**

Company Director **1**

Type: **Person**

Full forename(s): **SEAMUS JOHN**

Surname: **KEALEY**

Former names:

Service Address: **12 MONKS ROAD
VIRGINIA WATER
SURREY
GU25 4RR**

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

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ERIC**

Surname: **SCHAEFER**

Former names:

Service Address: **43 SHARP HILL ROAD,
WILTON
CT 06897
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/08/1961** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7062 |
| | | <i>Aggregate nominal value</i> | 194487.48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7062 |
| | | <i>Total aggregate nominal value</i> | 194487.48 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **381 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY EDEN**

Shareholding 2 : **381 ORDINARY shares held as at the date of this return**
Name: **SEAMUS JOHN KEALEY**

Shareholding 3 : **190 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GIDEON NAYLOR**

Shareholding 4 : **6110 ORDINARY shares held as at the date of this return**
Name: **AVIA HOLDINGS 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.