



Companies House

AR01 (ef)

Annual Return



X42HHLKO

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **AVIA SOLUTIONS LIMITED**

Company Number: **04154373**

Date of this return: **06/02/2015**

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): **MR JOHN**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHE PIERRE MARIE PHILLIPPE**

Surname: **BERNARDINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1965** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **DAMIANOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/12/1962** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **ROWSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7062
		<i>Aggregate nominal value</i>	2754180
<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>	2754180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **7062 ORDINARY shares held as at the date of this return**
Name: **GE CAPITAL INTERNATIONAL 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.