



Companies House

**AR01** (ef)

**Annual Return**



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**X49KVV5C**

*Company Name:* **S T AVIATION SUPPORT LIMITED**

*Company Number:* **04443114**

*Date of this return:* **21/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **13 RIDGEWAY, LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLENYS TERESA ANNE**

*Surname:* **SAVILLE**

*Former names:*

*Service Address:* **13 RIDGEWAY  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2BT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GLENYS TERESA ANNE**

*Surname:*                **SAVILLE**

*Former names:*

*Service Address:*        **13 RIDGEWAY  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2BT**

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

*Date of Birth:*    **12/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN DAVID**

*Surname:* **SAVILLE**

*Former names:*

*Service Address:* **13 RIDGEWAY  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2BT**

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

*Date of Birth:* **14/11/1952** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLENYS SAVILLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S SAVILLE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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