



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29W682Q**

*Company Name:* **TOTAL AVIATION LIMITED**

*Company Number:* **04453389**

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

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MOUNTAIN HOUSE STATION ROAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1EX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* PERRIN

*Former names:*

*Service Address:* BARNWOOD  
HOGWOOD ROAD  
IFOLD  
WEST SUSSEX  
RH14 0UG

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MR ANDREW DOMINIC

*Surname:* STEWART

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDY**

*Surname:*                **APPLETON**

*Former names:*

*Service Address:*        **MEADOW VIEW  
THE HYDONS  
HYDESTILE  
SURREY  
GU8 4DD**

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

*Date of Birth:*    **07/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOUR OPERATOR**

*Company Director* 2

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

*Surname:* **GLESTI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **08/02/1972** *Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **PERRIN**

*Former names:*

*Service Address:*            **BARNWOOD**  
                                      **HOGWOOD ROAD**  
                                      **IFOLD**  
                                      **WEST SUSSEX**  
                                      **RH14 0UG**

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

*Date of Birth:*    **12/03/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TOUR OPERATOR**

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*Company Director* 4

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

*Surname:* **STIRNIMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **20/04/1962** *Nationality:* **SWISS**

*Occupation:* **CHAIRMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>NO CHANGES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **TOTAL HOLIDAYS LTD**

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## *Authorisation*

*Authenticated*

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

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