



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XU23OUS6

Company Name: **TOTAL AVIATION LIMITED**

Company Number: **04453389**

Date of this return: **02/06/2011**

SIC codes: **6330**

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

Situation of Registered Office: **185 FLEET ROAD
FLEET
HAMPSHIRE
GU51 3BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDY**

Surname: **APPLETON**

Former names:

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

Company Secretary 2

Type: **Person**

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

Surname: **PERRIN**

Former names:

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

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. PETER RAYMOND**

Surname: **DYER**

Former names:

Service Address: **SOPERS BARN
FERNHURST
HASLEMERE
SURREY
GU27 3DY**

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

Date of Birth: **28/09/1950**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **3**

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**

Company Director **4**

Type: **Person**
Full forename(s): **HANS ULRICH**

Surname: **LERCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/03/1950** Nationality: **SWISS**

Occupation: **NONE**

Company Director **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at 2011-06-02
Name: TOTAL HOLIDAYS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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