



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y215YB

Company Name: INTERNATIONAL AVIATION ADVISORY GROUP LIMITED

Company Number: 08346421

Date of this return: 03/01/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR 14 HANOVER STREET
LONDON
W1S 1YH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HANS BENEDICT**

Surname: **OLSEN**

Former names:

Service Address: **3-5 JARDIN DE CURLING
ROUTE DE MARIGNY CRANS MONTANA
VALAIS 3963
SWITZERLAND
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **HANS BENEDICT OLSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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