

#### **Annual Return**

Company Name: KNSI Aviation Engineering Limited

Company Number: 08831479

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Company Name: KNSI Aviation Engineering Limited

Company Number: 08831479

Date of this return: 31/01/2016

Sic Codes: 33160

Company Type: Private company limited by shares

Situation of 3RD FLOOR, ENDEAVOUR HOUSE COOPERS END ROAD LONDON

Registered Office: STANSTED AIRPORT STANSTED ESSEX

**ENGLAND CM24 1SJ** 

### Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MRS NADEERA Surname: OBEYSEKARA

Service Address: SUITE 11B DIAMOND HANGAR- AVIATION HUB LONDON

STANSTED LONG BORDER ROAD

**ENGLAND CM24 1RE** 

#### Company Director 1

Type: Person

Full Forename(s): MR KALYANA PRASANA BANDA

Surname: OBEYSEKARA

Service Address: 61 WOODLANDS PARK DRIVE GT DUNMOW

**ENGLAND CM6 1WT** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/08/1957 Nationality: BRITISH

Occupation: ENGINEER

## Company Director 2

Type: Person

Full Forename(s): MRS NADEERA
Surname: OBEYSEKARA

Service Address: SUITE 11B DIAMOND HANGAR- AVIATION HUB LONDON

STANSTED LONG BORDER ROAD

**ENGLAND CM24 1RE** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/07/1963 Nationality: BRITISH

Occupation: DIRECTOR

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 31st January 2016 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: 20 ORDINARY shares held as at the date of this return

Name: ASIRI INDIKA BANDARA OBEYSEKARA

Shareholding 2: 15 transferred on 2016-01-30

35 ORDINARY shares held as at the date of this return

Name: KALYANA PRASANA BANDA OBEYSEKARA

Shareholding 3: 5 transferred on 2016-01-30

20 transferred on 2016-01-30

25 ORDINARY shares held as at the date of this return

Name: NADEERA OBEYSEKARA

Shareholding 4: 20 ORDINARY shares held as at the date of this return

Name: SACHITHA OBEYSEKARA

# **Authorisation**

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This form was authorised by one of the following:

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

