



Companies House

AR01 (ef)

Annual Return



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Company Name: AERO VENTURE SOLUTIONS LIMITED

Company Number: 09301467

Date of this return: 07/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: OAKFIELD BILLINGSHURST ROAD
WISBOROUGH GREEN
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0DZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS WOLF WITOLD PATRICK**

Surname: **VON SCHOENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **IRISH**

Occupation: **AIRCRAFT FINANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : 51 A ORDINARY shares held as at the date of this return
Name: ANGUS VON SCHOENBERG

Shareholding 2 : 49 B ORDINARY shares held as at the date of this return
Name: VANESSA VON SCHOENBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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