



Companies House

AR01 (ef)

Annual Return



X3JTQIMX

Received for filing in Electronic Format on the: 02/11/2014

Company Name: AVIATION CONCEPTS LIMITED

Company Number: 03108443

Date of this return: 29/09/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 15 BRUNSWICK COURT 1 DARLASTON ROAD
LONDON
SW19 4LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VARTAN**

Surname: **OUZOUNIAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **OUZOUNIAN**

Former names:

Service Address: **FLAT 15 BRUNSWICK COURT
1-3 DARLASTON ROAD
LONDON
SW19 4LF**

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

Date of Birth: **07/12/1970** Nationality: **BRITISH**
Occupation: **AIRLINE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SHAHE OUZOUNIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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