



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2012**

X1FBHOJS

Company Name: **AVIA TECHNIQUE LIMITED**

Company Number: **04494889**

Date of this return: **25/07/2012**

SIC codes: **30300**

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

Situation of Registered Office: **UNIT 1 FISHPONDS ESTATE
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
RG41 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN IAN**

Surname: **CAMPBELL**

Former names:

Service Address: **WHISPERING PINES WOODWAY
MERROW
GUILDFORD
SURREY
GU1 2TF**

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE FREDERICK**

Surname: **ARCHER**

Former names:

Service Address: **4 TURNER CLOSE
GUILDFORD
SURREY
GU4 7JN**

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

Date of Birth: **04/07/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN IAN**

Surname: **CAMPBELL**

Former names:

Service Address: **WHISPERING PINES WOODWAY
MERROW
GUILDFORD
SURREY
GU1 2TF**

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

Date of Birth: **17/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ROY**

Surname: **SIMS**

Former names:

Service Address: **66 LIONEL HURST CLOSE
GREAT CORNARD
SUDBURY
SUFFOLK
CO10 0YY**

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

Date of Birth: **15/05/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **3 PARK WEST
SOUTHDOWN PARK
HAYWARDS HEATH
WEST SUSSEX
RH16 4SG**

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

Date of Birth: **21/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38000
		<i>Aggregate nominal value</i>	38000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38000
		<i>Total aggregate nominal value</i>	38000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **12540 ORDINARY shares held as at the date of this return**
Name: **COLIN IAN CAMPBELL**

Shareholding 2 : **3800 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY STATTERSFIELD**

Shareholding 3 : **9500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN WRIGHT**

Shareholding 4 : **6460 ORDINARY shares held as at the date of this return**
Name: **GEORGE FREDERICK ARCHER**

Shareholding 5 : **5700 ORDINARY shares held as at the date of this return**
Name: **ROBERT SIMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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