



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIA TECHNIQUE LIMITED**

Company Number: **04494889**

Date of this return: **25/07/2013**

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): **MR CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Corporate**
Name: **SKG BEHEER B.V**

*Registered or
principal address:* **22 HUIFAKKERSTRAAT
BRED
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **34377794**

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 25/07/2013 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 : 0 ORDINARY shares held as at the date of this return
12540 shares transferred on 2012-12-18

Name: COLIN IAN CAMPBELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
3800 shares transferred on 2012-12-18

Name: JOHN ANTHONY STATTERSFIELD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9500 shares transferred on 2012-12-18

Name: CHRISTOPHER JOHN WRIGHT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
6460 shares transferred on 2012-12-18

Name: GEORGE FREDERICK ARCHER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
5700 shares transferred on 2012-12-18

Name: **ROBERT SIMS**

Shareholding 6 : **38000 ORDINARY shares held as at the date of this return**

Name: **SKG BEHEER B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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