



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BH9YMW

Received for filing in Electronic Format on the: **28/06/2013**

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*Company Name:* **VISTAJET INTERNATIONAL LIMITED**

*Company Number:* **06617647**

*Date of this return:* **11/06/2013**

*SIC codes:* **51102**  
**52230**  
**52290**

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

*Situation of Registered Office:* **FARNBOROUGH AIRPORT**  
**FARNBOROUGH**  
**HAMPSHIRE**  
**GU14 6XA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1FE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DENTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **1 FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03929157**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN BRUCE**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
GU14 6XA**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **27/08/1975**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING, DIVIDEND OR OTHER RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VISTAJET HOLDINGS SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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