



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591GHP**

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

*Company Number:* **06617647**

*Date of this return:* **11/06/2016**

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

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

*Situation of Registered Office:* **52 CHARLES STREET**  
**LONDON**  
**ENGLAND**  
**W1J 5EU**

## Single Alternative Inspection Location (SAIL)

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

C/O IAIN RUBLI, COMPANY SECRETARY, VISTAJET INTERNATIONAL  
LIMITED  
FARNBOROUGH AIRPORT FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6XA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAIN FRANK**

Surname: **RUBLI**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

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

*Surname:*                    **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1975**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **NONE**

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## 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 11/06/2016 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 OPERATIONS HOLDING 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.