



Companies House

AR01 (ef)

Annual Return



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Company Name: Aviation Global Consulting Limited

Company Number: 07592102

Date of this return: 05/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC3V 0EH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATC CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **06142125**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIUSEPPE**

Surname: **SPADACCINI**

Former names:

Service Address: **12 WATFORD CLOSE
LONDON
UNITED KINGDOM
SW114QT**

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

Date of Birth: ****/08/1957**

Nationality: **ITALIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 1 GBP shares held as at the date of this return**
Name: **ATC NOMINEES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

