



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVI-SPL LIMITED**

Company Number: **08281689**

Date of this return: **05/11/2014**

SIC codes: **43290**

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

Situation of Registered Office: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BENJAMIN**

Former names:

Service Address: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES JOSEPH**

Surname: **SHANKS**

Former names:

Service Address: **UNIT 12 ARMSTRONG MALL
SOUTHWOOD BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0NR**

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **UNIT 12 ARMSTRONG MALL
SOUTHWOOD BUSINESS PARK
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0NR**

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

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR EMEA**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN T**

Surname: **ZETTEL**

Former names:

Service Address: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1966**

Nationality: **AMERICAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AVI-SPL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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