



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVKIJ

Company Name: **AIRPORT AND NAVIGATION SOLUTIONS LIMITED**

Company Number: **08709097**

Date of this return: **27/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **155 WATERMOOR ROAD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1LF**

Officers of the company

Company Director ***1***

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

Surname: **GARCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1960** *Nationality:* **SPANISH**
Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **HINCHCLIFFE**

Former names:

Service Address: **8 GAMBET ROAD
BROCKWORTH
GLOUCESTER
ENGLAND
GL3 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANGEL GARCIA GONZALEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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