



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESS INTERNATIONAL AVIATION LIMITED**

Company Number: **03155765**

Date of this return: **06/02/2010**

SIC codes: **6220**

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

Situation of Registered Office: **13 MONTROSE WAY
DATCHET
BERKSHIRE
SL3 9ND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALISTAIR CLIVE**

Surname: **CRISTINNI**

Former names:

Service Address: **23 MARGRETELUNDSBACKEN
TABY
SWEDEN
187 76**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR CLIVE**

Surname: **CRISTINNI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **LANKSHEAR**

Former names:

Service Address: **5 DEVONHURST PLACE
HEATHFIELD TERRACE, CHISWICK
LONDON
W4 4JD**

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

Date of Birth: **23/04/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 3

Type: **Person**

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

Surname: **SANDERS**

Former names:

Service Address: **10 STANLEY ROAD
LUTON
BEDFORDSHIRE
LU3 3PW**

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

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AS PER SHARE DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

750 ORDINARY Shares held as at 06/02/2010

Name: **ALISTAIR C. CRISTINNI**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 06/02/2010

Name:

JOHN LANKSHEAR

Address:

Shareholding : 3

100 ORDINARY Shares held as at 06/02/2010

Name:

TONY SANDERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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