



Companies House

AR01 (ef)

Annual Return



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Company Name: **AERFIN HOLDINGS LIMITED**

Company Number: **09353979**

Date of this return: **15/12/2015**

SIC codes: **52102**

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

Situation of Registered Office: **UNIT D GREENWAY, BEDWAS HOUSE INDUSTRIAL ESTATE
BEDWAS
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 8DW**

Officers of the company

Company Secretary 1

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

Surname: **ADES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES JUSTIN**

Surname: **BRADBURN**

Former names:

Service Address: **CARVAL INVESTORS 1095 AVENUE OF THE AMERICAS
NEW YORK
NY
USA
10036**

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

Date of Birth: ****/08/1968** Nationality: **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FISCHER**

Former names:

Service Address: **11-13 BLVD DE LA FOIRE
1528
LUXEMBOURG
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/05/1975**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	295
		<i>Aggregate nominal value</i>	295
<i>Currency</i>	GBP	<i>Amount paid per share</i>	295
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	295
		<i>Total aggregate nominal value</i>	295

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **236 ORDINARY shares held as at the date of this return**
Name: **CVI AERFIN HOLDINGS LP**

Shareholding 2 : **59 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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