

SITA ADVANCED TRAVEL SOLUTIONS LIMITED

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Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: SITA LEGAL, Royal Pavilion, Wellesley Road, Aldershot, Hampshire, GU11 1PZ
- Company type: Private limited company
- Incorporated on: 29 September 1978
- Status: Active

Key filing dates

- Accounting reference date: 31 December
- Last accounts made up to: 31 December 2021
- Next accounts due: 30 September 2023
- Last confirmation statement date: 16 January 2023
- Next confirmation statement due: 30 January 2024
- Last members list: 16 January 2016

Nature of business (SIC)

- 61900 Other telecommunications activities
- 63990 Other information service activities not elsewhere classified

Previous company names

Name	Period
EQUANT APPLICATION SERVICES LIMITED	11 October 2001
NOVUS SYSTEMS TECHNOLOGY LIMITED	8 June 1998

People

Officers: 24 officers / 20 resignations

- Secretary BRODEUR, Alain ACTIVE
- Appointed: 7 January 2003
- Correspondence address: 1, Chemin De Laitfeux, Collex-Bossy, Switzerland, 1239

SECRETARY: BRODEUR, ALAIN ACTIVE



- ~~Appointed: 1 July 2016~~ **Director HUSON, Aileen Teresa Mary** **RESIGNED**
 - Correspondence address: SITA, 112, Avenue Charles De Gaulle, Neuilly Sur Seine, France, 92522
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- **Director HUSSON, Nicolas Emmanuel, Chief Executive Officer** **ACTIVE**
 - Nationality: French
 - Appointed: 1 April 2018
 - Date of birth: August 1969
 - Correspondence address: SITA LEGAL, Royal Pavilion, Wellesley Road, Aldershot, Hampshire, GU11 1PZ
 - Country/State of Residence: France
 - Occupation: Chief Financial Officer
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- **Director SPRINGALL, Jeremy Colin** **ACTIVE**
 - Nationality: British
 - Appointed: 1 July 2016
 - Date of birth: October 1968
 - Correspondence address: SITA LEGAL, Royal Pavilion, Wellesley Road, Aldershot, Hampshire, GU11 1PZ
 - Country/State of Residence: England
 - Occupation: Senior Vice President
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- **Secretary LEWENDON, David Jonathan** **RESIGNED**
 - Appointed: 9 January 1998
 - Resigned: 31 October 2002
 - Correspondence address: 4 Hills Green Cottages, Kirdford, Billingshurst, West Sussex, RH14 0JN
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- **Secretary WILKIE, John Kendall** **RESIGNED**
 - Resigned: 30 October 1997
 - Correspondence address: 7a Aveley Lane, Farnham, Surrey, GU9 8PW
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- **Director ANDERSON, Douglas Marion** **RESIGNED**
 - Nationality: American
 - Appointed: 1 October 2001
 - Date of birth: May 1954
 - Resigned: 18 April 2005
 - Correspondence address: Chemin De Ruppilles, Arzier, 1273, Switzerland
 - Occupation: Chief Financial Officer
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- **Director ANDORKA, Dezso** **RESIGNED**
 - Nationality: British
 - Appointed: 23 May 1996
 - Date of birth: January 1935
 - Resigned: 1 October 1997
 - Correspondence address: 13 Les Charmilles, Noisy Le Roi 78590, France
 - Occupation: Vice President Northern Europe
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- **Director AZOULAI, René Felix Nicolas** **RESIGNED**
 - Nationality: French
 - Appointed: 1 July 2016
 - Date of birth: July 1962
 - Resigned: 14 August 2017
 - Correspondence address: SITA LEGAL, Royal Pavilion, Wellesley Road, Aldershot, Hampshire, GU11 1PZ
 - Country/State of Residence: France
 - Occupation: Senior Vice President
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- **Director DILLON, Malcolm James** **RESIGNED**
 - Nationality: British
 - Date of birth: November 1949
 - Resigned: 9 December 1997
 - Correspondence address: Beaufield, Petworth Road, Witley, Godalming, Surrey, GU8 5LZ
 - Country/State of Residence: England
 - Occupation: Computer Scientist
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- **Director DURREY, Pierre Jean** **RESIGNED**



- Nationality: French
 - Appointed: 23 May 1996
 - Date of birth: September 1955
 - Resigned: 1 July 1997
 - Correspondence address: 130 Woodsford Square, London, W14 8DT
 - Occupation: Director
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- Director GUTLIN, Ilya RESIGNED
 - Nationality: Swiss
 - Appointed: 14 August 2017
 - Date of birth: April 1967
 - Resigned: 31 March 2018
 - Correspondence address: SITA LEGAL, Royal Pavilion, Wellesley Road, Aldershot, Hampshire, GU11 1PZ
 - Country/State of Residence: Singapore
 - Occupation: Senior Vice President
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- Director HAYDEN, Leslie Maurice RESIGNED
 - Nationality: British
 - Date of birth: July 1944
 - Resigned: 22 May 1998
 - Correspondence address: Gayfere, Mark Way, Godalming, Surrey, GU7 2BQ
 - Country/State of Residence: England
 - Occupation: Computer Scientist
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- Director HUSSON, Nicolas Emmanuel, Director RESIGNED
 - Nationality: French
 - Appointed: 1 April 2018
 - Date of birth: August 1969
 - Resigned: 14 January 2020
 - Correspondence address: SITA LEGAL, Royal Pavilion, Wellesley Road, Aldershot, Hampshire, GU11 1PZ
 - Country/State of Residence: France
 - Occupation: Chief Financial Officer
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- Director KELLY, James Vincent RESIGNED
 - Nationality: Irish
 - Appointed: 9 January 1998
 - Date of birth: July 1955
 - Resigned: 19 September 2001
 - Correspondence address: 4 Hookfield, Epsom, Surrey, KT19 8JG
 - Occupation: Director
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- Director LESLIE, Ian Paterson RESIGNED
 - Nationality: British
 - Appointed: 22 July 1998
 - Date of birth: March 1950
 - Resigned: 27 March 2001
 - Correspondence address: 1 Charts Close, Cranleigh, Surrey, GU6 8BH
 - Occupation: Director
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- Director LEWENDON, David Jonathan RESIGNED
 - Nationality: British
 - Date of birth: May 1956
 - Resigned: 31 October 2002
 - Correspondence address: 4 Hills Green Cottages, Kirdford, Billingshurst, West Sussex, RH14 0JN
 - Country/State of Residence: United Kingdom
 - Occupation: Accountant
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- Director MORRELL, Nicholas John RESIGNED
- Nationality: British
- Appointed: 15 October 1993
- Date of birth: April 1949
- Resigned: 20 May 1996
- Correspondence address: 7 Heronscourt, Lightwater, Surrey, GU18 5SW
- Occupation: General Manager



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- Director O'HIGGINS, Colm Sean RESIGNED
 - Nationality: Irish
 - Appointed: 18 April 2005
 - Date of birth: September 1962
 - Resigned: 31 March 2018
 - Correspondence address: 5, Chemin De La Grande Ouche, 1290 Versoix, Geneva, Switzerland, FOREIGN
 - Country/State of Residence: Switzerland
 - Occupation: Chief Financial Officer

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- Director STOKES, Richard John RESIGNED
 - Nationality: British
 - Appointed: 19 September 2001
 - Date of birth: April 1947
 - Resigned: 31 December 2010
 - Correspondence address: Tall Timbers, Staines Road, Laleham, Middlesex, TW18 2TA
 - Country/State of Residence: England
 - Occupation: Director

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- Director VIOLANTE, Francesco RESIGNED
 - Nationality: Italian
 - Appointed: 16 September 2003
 - Date of birth: January 1951
 - Resigned: 30 June 2016
 - Correspondence address: 2 Place Neuve, Geneva, 1204, Switzerland
 - Country/State of Residence: Switzerland
 - Occupation: Executive

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- Director WATKINS, Robert George RESIGNED
 - Nationality: British
 - Appointed: 12 May 2011
 - Date of birth: February 1963
 - Resigned: 30 June 2016
 - Correspondence address: SITA LEGAL, Royal Pavilion, Wellesley Road, Aldershot, Hampshire, England, GU11 1PZ
 - Country/State of Residence: United Kingdom
 - Occupation: Regional Vice President - Sita

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- Director WILKIE, John Kendall RESIGNED
 - Nationality: British
 - Date of birth: September 1947
 - Resigned: 30 October 1997
 - Correspondence address: 7a Aveley Lane, Farnham, Surrey, GU9 8PW
 - Occupation: Computer Scientist

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- Director WILSON, Bryan John RESIGNED
 - Nationality: British
 - Appointed: 1 October 2001
 - Date of birth: April 1951
 - Resigned: 15 September 2003
 - Correspondence address: Ruelle De La Muraz 20, Nyon, 1260, Switzerland
 - Occupation: Executive

Persons with significant control:

1 active person with significant control / 0 active statements

- Sita N.V. ACTIVE
- Correspondence address: 1043 CH, Heathrowstraat 10, Heathrowstraat 10, Amsterdam, Netherlands,
- Notified on: 6 April 2016
- Governing law: Dutch Civil Code
- Legal form: Private Limited Liability Company



- Place registered: Kamer Van Koophandel Amsterdam
- Registration number: 34123203
- Incorporated in: Netherlands

Nature of control:

- Ownership of shares – 75% or more
- Ownership of voting rights - 75% or more
- Right to appoint and remove directors

Recent Filing History

Date	Form	Description
16 Feb 2023	CS01	Confirmation statement made on 16 January 2023 with no updates
5 Oct 2022	AA	Full accounts made up to 31 December 2021
19 Jan 2022	CS01	Confirmation statement made on 16 January 2022 with updates
3 Oct 2021	AA	Full accounts made up to 31 December 2020
21 Jan 2021	CS01	Confirmation statement made on 16 January 2021 with no updates
26 Nov 2020	AA	Full accounts made up to 31 December 2019
17 Jan 2020	CS01	Confirmation statement made on 16 January 2020 with no updates
17 Jan 2020	TM01	Termination of appointment of Nicolas Emmanuel Husson as a director on 14 January 2020
2 Oct 2019	AA	Full accounts made up to 31 December 2018
17 Jan 2019	CS01	Confirmation statement made on 16 January 2019 with no updates
10 Oct 2018	AA	Full accounts made up to 31 December 2017
11 Sep 2018	AP01	Appointment of Director Nicolas Emmanuel Husson as a director on 1 April 2018
11 Sep 2018	AP01	Appointment of Chief Executive Officer Nicolas Emmanuel Husson as a director on 1 April 2018
3 Sep 2018	TM01	Termination of appointment of Colm Sean O'higgins as a director on 31 March 2018
3 Sep 2018	TM01	Termination of appointment of Ilya Gutlin as a director on 31 March 2018

Date	Form	Description
16 Jan 2018	CS01	Confirmation statement made on 16 January 2018 with no updates
20 Nov 2017	AA	Full accounts made up to 31 December 2016
27 Oct 2017	AP01	Appointment of Mr. Ilya Gutlin as a director on 14 August 2017
27 Oct 2017	TM01	Termination of appointment of René Felix Nicolas Azoulai as a director on 14 August 2017
18 Jan 2017	CS01	Confirmation statement made on 16 January 2017 with updates
10 Oct 2016	AA	Full accounts made up to 31 December 2015
9 Aug 2016	AP01	Appointment of Mr Jeremy Colin Springall as a director on 1 July 2016
9 Aug 2016	AP03	Appointment of Ms Aileen Teresa Mary Mcentee as a secretary on 1 July 2016
9 Aug 2016	AP01	Appointment of Mr René Felix Nicolas Azoulai as a director on 1 July 2016
9 Aug 2016	TM01	Termination of appointment of Robert George Watkins as a director on 30 June 2016
7 Jul 2016	TM01	Termination of appointment of Francesco Violante as a director on 30 June 2016
26 Jan 2016	AR01	Annual return made up to 16 January 2016 with full list of shareholders Statement of capital on 2016-01-26 GBP 4,227,185
9 Oct 2015	AA	Full accounts made up to 31 December 2014
11 Feb 2015	AR01	Annual return made up to 16 January 2015 with full list of shareholders Statement of capital on 2015-02-11 GBP 4,227,185
11 Feb 2015	AD01	Registered office address changed from Weyside Park Catteshall Lane Godalming Surrey GU7 1XE to C/O Sita Legal Royal Pavilion Wellesley Road Aldershot Hampshire GU11 1PZ on 11 February 2015
3 Oct 2014	AA	Full accounts made up to 31 December 2013
16 Jan 2014	AR01	Annual return made up to 16 January 2014 with full list of shareholders Statement of capital on 2014-01-16 GBP 4,227,185

Date	Form	Description
2 Oct 2013	AA	Full accounts made up to 31 December 2012
13 Feb 2013	AR01	Annual return made up to 16 January 2013 with full list of shareholders
3 Oct 2012	AA	Full accounts made up to 31 December 2011
23 Feb 2012	AR01	Annual return made up to 16 January 2012 with full list of shareholders
22 Dec 2011	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES01 - Resolution of Memorandum and/or Articles of Association
4 Oct 2011	AA	Full accounts made up to 31 December 2010
27 Sep 2011	AP01	Appointment of Mr. Robert George Watkins as a director
16 Feb 2011	AR01	Annual return made up to 16 January 2011 with full list of shareholders
16 Feb 2011	CH03	Secretary's details changed for Alain Brodeur on 1 June 2010
18 Jan 2011	TM01	Termination of appointment of Richard Stokes as a director
4 Oct 2010	AA	Full accounts made up to 31 December 2009
2 Feb 2010	AR01	Annual return made up to 16 January 2010 with full list of shareholders
2 Feb 2010	CH01	Director's details changed for Francesco Violante on 1 January 2010
2 Feb 2010	CH01	Director's details changed for Colm Sean O'higgins on 1 January 2010
2 Feb 2010	CH01	Director's details changed for Richard John Stokes on 1 January 2010
5 Nov 2009	AA	Full accounts made up to 31 December 2008
5 Feb 2009	AA	Full accounts made up to 31 December 2007
16 Jan 2009	363a	Return made up to 16/01/09; full list of members



Date	Form	Description
16 Jan 2009	288c	Director's change of particulars / colm o'higgins / 05/08/2008
12 Jun 2008	AA	Full accounts made up to 31 December 2006
13 Feb 2008	288c	Secretary's particulars changed
13 Feb 2008	288c	Director's particulars changed
13 Feb 2008	363a	Return made up to 16/01/08; full list of members
23 Apr 2007	363s	Return made up to 16/01/07; full list of members
11 Dec 2006	AA	Full accounts made up to 31 December 2005
30 Jun 2006	AA	Full accounts made up to 31 December 2004
8 Mar 2006	363s	Return made up to 16/01/06; full list of members
9 Feb 2006	288c	Director's particulars changed
3 Nov 2005	363a	Return made up to 13/02/05; no change of members
6 Oct 2005	244	Delivery ext'd 3 mth 31/12/04
24 Jun 2005	288b	Director resigned
24 Jun 2005	288a	New director appointed
24 Jun 2005	288b	Director resigned
22 Jun 2005	288a	New director appointed
10 Jun 2005	AA	Full accounts made up to 31 December 2003
11 Mar 2005	363a	Return made up to 16/01/04; full list of members; amend
3 Nov 2004	244	Delivery ext'd 3 mth 31/12/03

Date	Form	Description
5 Mar 2004	363s	Return made up to 16/01/04; full list of members
5 Mar 2004	288b	Director resigned
4 Aug 2003	AA	Full accounts made up to 31 December 2002
3 Feb 2003	363s	Return made up to 16/01/03; full list of members
3 Feb 2003	288a	New secretary appointed
24 Oct 2002	288b	Secretary resigned;director resigned
10 Jul 2002	363s	Return made up to 16/01/02; full list of members
10 Jul 2002	88(2)O	Ad 01/10/01----- £ si 16308740@.25
9 Jul 2002	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES13 - Re letter 20/06/02
9 Jul 2002	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES10 - Resolution of allotment of securities
9 Jul 2002	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES09 - Resolution of authority to purchase a number of shares
7 Jun 2002	AA	Full accounts made up to 31 December 2001
6 Nov 2001	288a	New director appointed
6 Nov 2001	288a	New director appointed
19 Oct 2001	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES10 - Resolution of allotment of securities
19 Oct 2001	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES04 - Resolution of increasing authorised share capital



Date	Form	Description
19 Oct 2001	88(2)R	Ad 01/10/01----- £ si 18025468@.25=4506367 £ ic 150000/4656367
19 Oct 2001	123	£ nc 1000000/5500000 01/10/01
11 Oct 2001	CERTNM	Company name changed equant application services limi ted\certificate issued on 11/10/01
5 Oct 2001	288b	Director resigned
5 Oct 2001	AA	Full accounts made up to 31 December 2000
24 Sep 2001	288a	New director appointed
10 Sep 2001	288b	Director resigned
23 Jan 2001	363s	Return made up to 16/01/01; full list of members
12 Dec 2000	AA	Full accounts made up to 31 December 1999
14 Feb 2000	363s	Return made up to 16/01/00; full list of members
10 Dec 1999	287	Registered office changed on 10/12/99 from: southfield house broadford park shalford guilford surrey GU4 8EN
23 Aug 1999	AA	Full accounts made up to 31 December 1998
11 May 1999	363s	Return made up to 16/01/99; full list of members
18 Sep 1998	AA	Full accounts made up to 31 December 1997
28 Jul 1998	288a	New director appointed
5 Jun 1998	CERTNM	Company name changed novus systems technology LIMITED\certificate issued on 08/06/98
5 Jun 1998	288b	Director resigned
11 Feb 1998	363s	Return made up to 08/01/98; no change of members

Date	Form	Description
11 Feb 1998	288b	Director resigned
11 Feb 1998	288b	Director resigned
14 Jan 1998	288a	New director appointed
14 Jan 1998	288a	New secretary appointed
14 Jan 1998	288b	Secretary resigned;director resigned
6 Aug 1997	288b	Director resigned
4 May 1997	AA	Full accounts made up to 31 December 1996
16 Jan 1997	363s	Return made up to 16/01/97; no change of members
13 Jun 1996	288	Director resigned
13 Jun 1996	288	New director appointed
13 Jun 1996	288	New director appointed
12 May 1996	363s	Return made up to 16/01/96; full list of members <ul style="list-style-type: none"> • 363(288) Director's particulars changed
12 May 1996	AA	Full accounts made up to 31 December 1995
4 Apr 1995	AA	Full group accounts made up to 31 December 1994
19 Jan 1995	363s	Return made up to 16/01/95; no change of members <ul style="list-style-type: none"> • 363(288) Director's particulars changed
1 Jan 1995	PRE95	A selection of documents registered before 1 January 1995
6 Sep 1994	225(1)	Accounting reference date extended from 31/10 to 31/12

Date	Form	Description
15 Mar 1994	AA	Full group accounts made up to 31 October 1993
4 Mar 1994	363s	Return made up to 26/01/94; full list of members <ul style="list-style-type: none"> • 363(288) Secretary's particulars changed
16 Dec 1993	288	New director appointed
8 Apr 1993	AA	Full group accounts made up to 31 October 1992
26 Feb 1993	363s	Return made up to 26/01/93; no change of members
31 Jul 1992	AA	Full group accounts made up to 31 October 1991
11 Feb 1992	288	New director appointed
4 Feb 1992	363b	Return made up to 26/01/92; full list of members
28 Jul 1991	288	Director resigned
11 May 1991	AA	Full group accounts made up to 31 October 1990
7 Apr 1991	363a	Return made up to 26/01/91; no change of members
20 Sep 1990	288	New director appointed
19 Feb 1990	AA	Full accounts made up to 31 October 1989
19 Feb 1990	363	Return made up to 26/01/90; full list of members
24 Jul 1989	AA	Full accounts made up to 31 October 1988
24 Jul 1989	363	Return made up to 11/05/89; full list of members
9 Sep 1988	AA	Full accounts made up to 31 October 1987
9 Sep 1988	363	Return made up to 22/06/88; full list of members

Date	Form	Description
19 Apr 1988	363	Return made up to 02/12/87; full list of members
23 Feb 1988	AA	Full accounts made up to 31 October 1986
21 Feb 1987	288	Secretary resigned;new secretary appointed
6 Nov 1986	363	Return made up to 05/08/86; full list of members
20 Oct 1986	287	Registered office changed on 20/10/86 from: bridge house walnut tree close guildford surrey GU1 4UA
9 Oct 1986	AA	Full accounts made up to 31 October 1985
12 Nov 1985	MEM/ARTS	Memorandum and Articles of Association
29 Sep 1978	NEWINC	Incorporation

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