



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2011**

**XXUC3Y34**

*Company Name:* **AIR HANSON LIMITED**

*Company Number:* **00197503**

*Date of this return:* **30/09/2011**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **HANGAR 63 PERCIVAL WAY  
LONDON LUTON AIRPORT  
LUTON  
BEDFORDSHIRE  
LU2 9NT**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **GIBNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/05/1973**                                *Nationality:*    **USA**

*Occupation:*    **MANAGING DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **JOHNSTONE**

*Former names:*

*Service Address:*                **6030 GREATWATER DRIVE  
WINDERMERE  
FLORIDA  
34786  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/09/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY**

*Surname:*                **MARCHANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL OR ANY MEMBERS OF THE BOARD MAY PARTICIPATE IN A MEETING OF THE BOARD BY MEANS ANY COMMUNICATION EQUIPMENT WHICH ALLOWS ALL PERSONS PARTICIPATING IN THE MEETING TO SPEAK TO AND HEAR EACH OTHER. A PERSON SO PARTICIPATING SHALL BE DEEMED TO BE PRESENT IN PERSON AT THE MEETING AND SHALL BE ENTITLED TO VOTE AND BE COUNTED IN A QUORUM ACCORDINGLY.

<b>Class of shares</b>	<b>ORDINARY 5P</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL OR ANY MEMBERS OF THE BOARD MAY PARTICIPATE IN A MEETING OF THE BOARD BY MEANS ANY COMMUNICATION EQUIPMENT WHICH ALLOWS ALL PERSONS PARTICIPATING IN THE MEETING TO SPEAK TO AND HEAR EACH OTHER. A PERSON SO PARTICIPATING SHALL BE DEEMED TO BE PRESENT IN PERSON AT THE MEETING AND SHALL BE ENTITLED TO VOTE AND BE COUNTED IN A QUORUM ACCORDINGLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>26250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : 25000 ORDINARY 5P shares held as at the date of this return  
*Name:* BBA AVIATION LYNTON GROUP LIMITED

*Shareholding 2* : 25000 ORDINARY shares held as at the date of this return  
*Name:* BBA AVIATION LYNTON GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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