



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL AVIATION SERVICES LIMITED**

Company Number: **01518689**

Date of this return: **30/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **THE OLD WHEEL HOUSE
31-37 CHURCH STREET
REIGATE
SURREY
RH2 0AD**

Officers of the company

Company Secretary 1

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

Surname: **DUNCKLEY**

Former names:

Service Address: **LAKE HOUSE DEERLEAP ROAD
WESTCOTT
DORKING
SURREY
RH4 3LE**

Company Director ***1***

Type: **Person**

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

Surname: **DUNCKLEY**

Former names:

Service Address: **LAKE HOUSE DEERLEAP ROAD
WESTCOTT
DORKING
SURREY
RH4 3LE**

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

Date of Birth: **13/11/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER LAWRENCE**

Surname: **GALWAY**

Former names:

Service Address: **28 IVORY HOUSE PLANTATION WHARF
LONDON
ENGLAND
SW11 3TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS LORRAINE**

Surname: **SHERIDAN**

Former names:

Service Address: **118C HORATIO PLACE KINGSTON ROAD**
 WIMBLEDON
 LONDON
 SW19 1LY

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

Date of Birth: **06/11/1961** *Nationality:* **IRISH**

Occupation: **EMPLOYMENT AGENCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE COMPANYS ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS, RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CAPITAL ENGINEERING GROUP HOLDINGS 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.