Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A C L AIRCRAFT TRADING LIMITED**
Company Number:	**01588506**
Date of this return:	**03/08/2013**
SIC codes:	**51210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANCASTER BUSINESS PARK** **AVIATION WAY** **SOUTHEND ON SEA** **ESSEX** **SS2 6UN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR NIALL**
Surname:	**O'CONNOR**
Former names:	
Service Address:	**3 MALAHIDE ROAD** **SWORDS** **CO DUBLIN** **DUBLIN** **IRELAND**

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **ANDREW**

Former names:

Service Address: **20 LIBRA AVENUE**
MOREHILL CLOSE
BENONI 1501
SOUTH AFRICA

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/05/1963** *Nationality:* **SOUTH AFRICAN**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HUGH REGINALD ALEXANDER**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/07/1954** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER ALLAN**

Surname: **SCOTT**

Former names:

Service Address: **THE WILLOWS**
BALHEARY
SWORDS
DUBLIN
IRELAND
IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/03/1952** *Nationality:* **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**27536**
		Aggregate nominal value	**27536**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**27536**
		Total aggregate nominal value	**27536**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **27536 ORDINARY shares held as at the date of this return**

Name: **ASL AVIATION 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.