



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIATION MARKETING CONSULTANTS INDUSTRIES LIMITED**

Company Number: **01669889**

Date of this return: **03/05/2010**

SIC codes: **3530**

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

Situation of Registered Office: **C/O IPECO HOLDINGS LIMITED
AVIATION WAY
SOUTHEND ON SEA
ESSEX
SS2 6UN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEITH MICHAEL**

Surname: **ROSS**

Former names:

Service Address: **17 WALTON ROAD
SOUTHEND ON SEA
ESSEX
SS1 3BQ**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **CASTLEDON HOUSE 100 CASTLEDON ROAD
WICKFORD
ESSEX
SS12 0EJ**

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

Date of Birth: **01/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH**
Surname: **JOHNSON**
Former names:
Service Address: **CASTLEDON HOUSE**
 100 CASTLEDON ROAD
 WICKFORD
 ESSEX
 SS12 0EJ

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

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **JOHNSON**
Former names:
Service Address: **57 WARREN ROAD**
 LEIGH ON SEA
 ESSEX
 SS9 3TT

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

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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
100000 ORDINARY Shares held as at 03/05/2010

Name: **IPECO HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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