



Companies House

AR01 (ef)

Annual Return



X55RQLFU

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **APPH AVIATION SERVICES LIMITED**

Company Number: **01969227**

Date of this return: **24/03/2016**

SIC codes: **33160**

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

Situation of Registered Office: **8 PEMBROKE COURT
MANOR PARK
RUNCORN
CHESHIRE
WA7 1TG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O APPH LTD
8 PEMBROKE COURT
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1TG**

There are no records kept at the above address

Officers of the company

Company Director ***1***

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

Surname: **ARSENAULT**

Former names:

Service Address: **1111 ST-CHARLES STREET WEST, SUITE 658
EAST TOWER
LONGUEUIL
QUEBEC
CANADA
J4K 5G4**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/03/1970** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

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

Surname: **LABBÉ**

Former names:

Service Address: **1111 ST-CHARLES STREET WEST, SUITE 658**
 EAST TOWER
 LONGUEUIL
 QUEBEC
 CANADA
 J4K 5G4

Country/State Usually Resident: **CANADA**

Date of Birth: ****/04/1956** *Nationality:* **CANADIAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

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

Surname: **MESHAY**

Former names:

Service Address: **1111 ST-CHARLES STREET WEST, SUITE 658
EAST TOWER
LONGUEUIL
QUEBEC
CANADA
J4K 5G4**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1955** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

Company Director 4

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

Surname: **ROY**

Former names:

Service Address: **1111 ST-CHARLES STREET WEST, SUITE 658
EAST TOWER
LONGUEUIL
QUEBEC
CANADA
J4K 5G4**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/01/1959** *Nationality:* **CANADIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% VOTING RIGHTS. NO PREFERENCE SHARES IN EXISTENCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **APPH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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