



Companies House

AR01 (ef)

Annual Return



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X2OCSKDT

Company Name: **Aircraft Chartering Services Limited**

Company Number: **02020724**

Date of this return: **01/12/2013**

SIC codes: **51102**
51210

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

Situation of Registered Office: **NIGHTINGALE HOUSE 46-48 EAST STREET**
EPSOM
SURREY
ENGLAND
KT17 1HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **HUGO**

Former names:

Service Address: **12 LONGDOWN ROAD
EPSOM
SURREY
ENGLAND
KT17 3PT**

Company Director **1**

Type: **Person**

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

Surname: **HUGO**

Former names:

Service Address: **12 LONGDOWN ROAD
EPSOM
SURREY
ENGLAND
KT17 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1955** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **HUGO**

Former names:

Service Address: **12 LONGDOWN ROAD
EPSOM
SURREY
ENGLAND
KT17 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

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 01/12/2013 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 : 49000 ORDINARY shares held as at the date of this return
Name: GILLIAN HUGO

Shareholding 2 : 51000 ORDINARY shares held as at the date of this return
Name: MARK HUGO

Authorisation

Authenticated

This form was authorised by one of the following:

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