



Companies House

AR01 (ef)

Annual Return



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Company Name: Ansett Aircraft Spares & Services Limited

Company Number: 02105577

Date of this return: 01/12/2015

SIC codes: 46690
46900

Company Type: Private company limited by shares

Situation of Registered Office: GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EACOTTS INTERNATIONAL LIMITED**

*Registered or
principal address:* **GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **3140035**

Company Director ***1***

Type: **Person**

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

Surname: **BOYCE**

Former names:

Service Address: **10136 ORO VISTA AVENUE
SUNLAND
CALIFORNIA
USA
91040**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **QUINLAN**

Former names:

Service Address: **16251 BARNESTON STREET
GRANADA HILLS
USA
91344**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1945** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANSETT AIRCRAFT SPARES & SERVICES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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