



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

X4EHSOAR

Company Name: **AERO24 LTD**

Company Number: **02208787**

Date of this return: **28/07/2015**

SIC codes: **82200**

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

Situation of Registered Office: **CUTLERS EXCHANGE 123 HOUNDSDITCH
LONDON
ENGLAND
ENGLAND
EC3A 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **HAMPTON**

Former names:

Service Address: **CUTLERS EXCHANGE 123 HOUNDSDITCH
LONDON
ENGLAND
ENGLAND
EC3A 7BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN ROBERT**

Surname: **EVANS**

Former names:

Service Address: **CUTLERS EXCHANGE 123 HOUNDSDITCH
LONDON
ENGLAND
ENGLAND
EC3A 7BU**

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

Date of Birth: **03/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **HAMPTON**

Former names:

Service Address: **CUTLERS EXCHANGE 123 HOUNDSDITCH
LONDON
ENGLAND
ENGLAND
EC3A 7BU**

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL CUSTOMER LOYALTY PROGRAMMES (HOLDINGS) 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.