



Companies House
— for the record —

AR01 (ef)

Annual Return



XOKV7RDB

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **AIRBORNE AND GROUND SUPPORT LIMITED**

Company Number: **02579728**

Date of this return: **04/02/2011**

SIC codes: **3663**

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

Situation of Registered Office: **GRAVELINS
COLLEGE LANE
ELLISFIELD
BASINGSTOKE
RG25 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA JOYCE**

Surname: **GOULD**

Former names:

Service Address: **GRAVELINS
COLLEGE LANE ELLISFIELD
BASINGSTOKE
HANTS
RG25 2QF**

Company Director ***I***

Type: **Person**

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

Surname: **GOULD**

Former names:

Service Address: **GRAVELINS COLLEGE LANE
ELLISFIELD
BASINGSTOKE
HAMPSHIRE
RG25 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1935** *Nationality:* **BRITISH**

Occupation: **AVIATION SUPPORT**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA JOYCE**

Surname: **GOULD**

Former names:

Service Address: **GRAVELINS
COLLEGE LANE ELLISFIELD
BASINGSTOKE
HANTS
RG25 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1939** *Nationality:* **BRITISH**
Occupation: **CHIEF CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 90 ORDINARY shares held as at 2011-02-04
Name: JOHN HENRY GOULD

Shareholding 2 : 10 ORDINARY shares held as at 2011-02-04
Name: SHEILA JOYCE GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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