



Companies House
— for the record —

AR01 (ef)

Annual Return



XHBPCQS8

Received for filing in Electronic Format on the: **14/01/2011**

Company Name: **Classic Aviation Projects Limited**

Company Number: **02892750**

Date of this return: **13/01/2011**

SIC codes: **9252**

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

Situation of Registered Office: **DAKOTA HOUSE COVENTRY AIRPORT
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV8 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **GUYNAN**

Former names: **GUYNAN**

Service Address: **3 ALBURY SQUARE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 1AB**

Company Director ***I***

Type: **Person**
Full forename(s): **SUSANNA**

Surname: **HAWKINS**

Former names:

Service Address: **18 CLIVEDEN WALK
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4XJ**

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

Date of Birth: **16/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 EQUALLY			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	662
		<i>Total aggregate nominal value</i>	662

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 : 60 ORDINARY GBP1 SHARES shares held as at 2011-01-13

Name: ROGER FREEMAN JOY

Shareholding 2 : 20 ORDINARY GBP1 SHARES shares held as at 2011-01-13

Name: MARK LEONARD BURDETT & STEPHANIE LOUISE GARDNER (JOINTLY)

Shareholding 3 : 40 ORDINARY GBP1 SHARES shares held as at 2011-01-13

Name: ANTHONY TERENCE MILLER

Shareholding 4 : 20 ORDINARY GBP1 SHARES shares held as at 2011-01-13

Name: STEWART HUNTLEY ROSS

Shareholding 5 : 522 ORDINARY GBP1 SHARES shares held as at 2011-01-13

Name: ATLANTIC 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.