



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMKXJLBF

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*Company Name:* **THE ABBOTT FLYER LTD**

*Company Number:* **03196699**

*Date of this return:* **09/05/2010**

*SIC codes:* **6323**

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

*Situation of Registered Office:* **31 MARTINS ROAD  
HANHAM  
BRISTOL  
BS15 3EP**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **EILEEN MARY**  
*Surname:* **EVERSON**  
*Former names:*  
*Service Address:* **31 MARTINS ROAD**  
**HANHAM**  
**BRISTOL**  
**BS15 3EP**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **SIMON ANDREW**  
*Surname:* **EVERSON**  
*Former names:*  
*Service Address:* **31 MARTINS ROAD**  
**HANHAM**  
**BRISTOL**  
**BS15 3EP**

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

*Date of Birth:* **03/10/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **AIRCRAFT FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **SIMON EVERSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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