# AR01 (ef)

**Companies House**
— for the record —



## Annual Return

*Received for filing in Electronic Format on the:*    **09/06/2011**

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| | |
|---|---|
| *Company Name:* | **THE ABBOTT FLYER LTD** |
| *Company Number:* | **03196699** |
| *Date of this return:* | **09/05/2011** |
| *SIC codes:* | **6323** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **31 MARTINS ROAD**<br>**HANHAM**<br>**BRISTOL**<br>**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** |

# 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)

| **Class of shares** | ORDINARY | | *Number allotted* | 1 |
| --- | --- | --- | --- | --- |
| | | | *Aggregate nominal value* | 1 |
| *Currency* | GBP | | *Amount paid per share* | 0 |
| | | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**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.**

# Statement of Capital (Totals)

| *Currency* | GBP | | *Total number of shares* | 1 |
| --- | --- | --- | --- | --- |
| | | | *Total aggregate nominal value* | 1 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* | : **1 ORDINARY shares held as at 2011-05-09** |
| --- | --- |
| *Name:* | **SIMON  EVERSON** |

## Authorisation

*Authenticated*

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

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