



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57ARWP4

Company Name: **AVIATION ACCOUNTING SOLUTIONS LIMITED**

Company Number: **03372841**

Date of this return: **19/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **3 BRAMPTON ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HARRISON**

Surname: **BARROW**

Former names:

Service Address: **3 BRAMPTON ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HARRISON**

Surname: **BARROW**

Former names:

Service Address: **3 BRAMPTON ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BS**

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

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **COMP CONSULT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VIOLET ANN**

Surname: **BARROW**

Former names:

Service Address: **3 BRAMPTON ROAD**
 BRAMHALL
 STOCKPORT
 CHESHIRE
 SK7 3BS

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
1 ORDINARY CLASS 'A' 1 ORDINARY CLASS 'B'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIOLET A. BARROW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID H. BARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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