



Companies House
— for the record —

AR01 (ef)

Annual Return



X25NMWLE

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Company Name: **BIRMINGHAM EUROPEAN AIRWAYS LTD**

Company Number: **03733754**

Date of this return: **16/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O IAN WOODWARD ACCOUNTANCY LTD
T5 TRAINING & ENTERPRISE CENTRE
APPLEWOOD GROVE
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW FREDERICK**

Surname: **JONES**

Former names:

Service Address: **3 SAYWELL ROAD
LUTON
UNITED KINGDOM
LU2 0TJ**

Company Director **1**

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

Surname: **ESSEX**

Former names:

Service Address: **2 WOODLANDS CLOSE
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7GZ**

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

Date of Birth: **18/06/1976** *Nationality:* **BRITISH**
Occupation: **AVIATION CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 650 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS ATTACHED. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 650 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 shares held as at the date of this return**
Name: **VINCENT ESSEX**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW FREDRICK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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