



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVIATION CONTROL LIMITED**

Company Number: **03886776**

Date of this return: **01/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE ISLAND HOUSE
THE ISLAND, MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONIA WENDY**

Surname: **BOLGER**

Former names:

Service Address: **151 GOLF LINKS ROAD
FERNDOWN
DORSET
BH22 8BX**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN PATRICK**

Surname: **BOLGER**

Former names:

Service Address: **151 GOLF LINKS ROAD
FERNDOWN
DORSET
BH22 8BX**

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR EQUITY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PATRICK BOLGER**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **ADRIAN PATRICK BOLGER**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: TONIA WENDY BOLGER

Shareholding 4 : 90 ORDINARY B shares held as at the date of this return

Name: TONIA WENDY BOLGER

Authorisation

Authenticated

This form was authorised by one of the following:

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