



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X160GJ5D**

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*Company Name:* **247 JET LIMITED**

*Company Number:* **03910753**

*Date of this return:* **20/01/2012**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **GALLA HOUSE  
695 HIGH ROAD  
LONDON  
N12 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY DIMA**

*Surname:* **MULLIGAN**

*Former names:*

*Service Address:* **7 WEST END GARDENS  
ESHER  
SURREY  
KT10 8LD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR RIAZ**

*Surname:*                            **AHMED**

*Former names:*

*Service Address:*                **25 HARWOOD AVENUE  
BROMLEY  
KENT  
BR1 3DX**

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

*Date of Birth:*    **18/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **AIRCRAFT MAINTENANCE  
ENGINEER**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL ANTHONY**

*Surname:*                      **MULLIGAN**

*Former names:*

*Service Address:*            **110 STAMBRIDGE ROAD**  
                                 **ROCHFORD**  
                                 **ESSEX**  
                                 **KT10 8LD**

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

*Date of Birth:*    **28/02/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND, SUBJECT TO THE PREFERRED ORDINARY SHARES' RIGHTS, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREF ORD</b>	<i>Number allotted</i>	<b>1394370</b>
		<i>Aggregate nominal value</i>	<b>1394370</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND HAVE A PREFERENCE RIGHT ON ANY RETURN OF ANY CAPITAL, OF ANY NATURE, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE PREFERRED ORDINARY SHARES IN PREFERENCE TO ANY PAYMENT TO THE HOLDERS OF ORDINARY SHARES, BUT NO FURTHER RIGHT BEYOND THAT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1399370</b>
		<i>Total aggregate nominal value</i>	<b>1399370</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MARTIN GILBERT

*Shareholding 2* : 2500 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANTHONY MULLIGAN

*Shareholding 3* : 1394370 PREF ORD shares held as at the date of this return

Name: MARTIN GILBERT

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## *Authorisation*

*Authenticated*

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

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