



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC AVIATION ENGINEERS LIMITED**

Company Number: **03931744**

Date of this return: **23/02/2014**

SIC codes: **51101**

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

Situation of Registered Office: **ACORN HOLLOW
CHEQUERS ROAD, THARSTON
NORWICH
NORFOLK
NR15 2YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JANE

Surname: BALDWIN

Former names:

Service Address: ACORN HOLLOW
CHEQUERS ROAD, THARSTON
NORWICH
NORFOLK
NR15 2YA

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KENNETH**

Surname: **BALDWIN**

Former names:

Service Address: **ACORN HOLLOW
CHEQUERS ROAD, THARSTON
NORWICH
NORFOLK
NR15 2YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1960** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS TO RECIEVE EQUAL DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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: M A BALDWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.K. BALDWIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A.J. BALDWIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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