



Companies House

AR01 (ef)

Annual Return



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Company Name: PSS AVIATION SUPPORT LIMITED

Company Number: 04211635

Date of this return: 04/05/2014

SIC codes: 52230

Company Type: Private company limited by shares

Situation of Registered Office: 6 HARTHAM LANE
HERTFORD
HERTFORDSHIRE
SG14 1QN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **PYE**

Former names:

Service Address: **7 THE MOUNT
FORTON
ANDOVER
HAMPSHIRE
SP11 6NW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **O'REILLY**

Former names:

Service Address: **37 FRAYS WAYE
UXBRIDGE
MIDDLESEX
UB8 2QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1967**

Nationality: **BRITISH**

Occupation: **SECURITY**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **PYE**

Former names:

Service Address: **7 THE MOUNT
FORTON
ANDOVER
HAMPSHIRE
SP11 6NW**

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

Date of Birth: **07/07/1947**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: JAMES LISTER

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD O REILLY

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: FRANK PYE

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ALEX MCLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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