



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRAU1SD

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Company Name: **AVIATION MEDICA LIMITED**

Company Number: **04405763**

Date of this return: **22/03/2010**

SIC codes: **8512**

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

Situation of Registered Office: **RAMSAY BROWN AND PARTNERS
18 VERA AVENUE
GRANGE PARK
LONDON
N21 1RB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **INCHGOWER MAIN ROAD
BIRDHAM
CHICHESTER
WEST SUSSEX
PO20 7HS**

Company Director **1**

Type: **Person**

Full forename(s): **PETER KENNETH**

Surname: **ORTON**

Former names:

Service Address: **MATCHING PARSONAGE FARM
NEWMANS END
MATCHING
ESSEX
CM17 0QX**

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

Date of Birth: **1956-12-09** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 22/03/2010

Name: **PETER ORTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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