



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	LAC AVIATION LIMITED
<i>Company Number:</i>	04413807
<i>Date of this return:</i>	10/04/2013
<i>SIC codes:</i>	51102
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LYDD AERO CLUB LYDD AIRPORT LYDD KENT TN29 9QL

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PANNIERS**

Former names:

Service Address: **31 WADHURST CLOSE
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7AZ**

Company Director **1**

Type: **Person**
Full forename(s): **GUILLERMO MANUEL**

Surname: **FERNANDEZ VIDAL**

Former names:

Service Address: **LEGGE FARM
WOODCHURCH
KENT
TN26 3TL**

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

Date of Birth: **15/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PANNIERS**

Former names:

Service Address: **31 WADHURST CLOSE
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7AZ**

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

Date of Birth: **10/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **54 ORDINARY shares held as at the date of this return**
Name: **GUILLERMO FERNANDEZ-VIDAL**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **ROY PANNIERS**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE FERNANDEZ-VIDAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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