



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLIGHT TRAINING SYSTEMS LIMITED**

Company Number: **04589695**

Date of this return: **13/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CHEVIOT HOUSE 71 CASTLE STREET
SALISBURY
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **HAZOU**

Former names:

Service Address: **20 ASHLANDS FORD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6DY**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES NABIL**

Surname: **HAZOU**

Former names:

Service Address: **20 ASHLANDS
FORD
SALISBURY
WILTSHIRE
ENGLAND
SP4 6DY**

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

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PILOT, AVIATION
CON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 13/11/2013 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JAMES NABIL HAZOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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