



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRPORT VEHICLE SPARES COMPANY LIMITED**

Company Number: **04603675**

Date of this return: **28/11/2011**

SIC codes: **45310**

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

Situation of Registered Office: **240 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **SETTLE**

Former names:

Service Address: **GRETAL HOUSE COTTAGE LANE
SHOTTERY
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9RL**

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

Date of Birth: **26/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/11/2011 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 GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER JOHN SETTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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