



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L6UC1**

*Company Name:* **BOOKAJET AIRCRAFT MANAGEMENT LIMITED**

*Company Number:* **04736237**

*Date of this return:* **16/04/2012**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **30B SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
PO19 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAIN MACKENZIE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **WEST BALBAIRDIE  
KILRIE  
KIRKCALDY  
FIFE  
KY2 5XF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MATTHEW GRAHAM**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **BURNT BARN  
ELSTED  
MIDHURST  
WEST SUSSEX  
GU29 0LA**

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

*Date of Birth:*    **14/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN**

*Surname:* **ROONEY**

*Former names:*

*Service Address:* **YEW TREE COTTAGE  
BROWN CANDOVER  
ALRESFORD  
HAMPSHIRE  
SO24 9TN**

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

*Date of Birth:* **27/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BOOKAJET.COM LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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