



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOKAJET AIRCRAFT MANAGEMENT LIMITED**

Company Number: **04736237**

Date of this return: **16/04/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BOOKAJET.COM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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