



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVIATION LAW SERVICES LIMITED**

Company Number: **05340718**

Date of this return: **24/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR WATERMAN HOUSE 41 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE ANDREA**

Surname: **KEENE**

Former names:

Service Address: **FLAT B 30 KIDBROOKE PARK ROAD
LONDON
UNITED KINGDOM
SE3 0LW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN FREDERICK**

Surname: **CLARK**

Former names:

Service Address: **PRESHAW HALL UPHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1HP**

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

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **RICKETTS**

Former names:

Service Address: **96 CHETWYND ROAD
LONDON
UNITED KINGDOM
NW5 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS OF THESE SHARES HAVE FULL VOTING RIGHTS.

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 24/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT RICKETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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