



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **AGL HELICOPTERS LIMITED**

Company Number: **05433091**

Date of this return: **22/04/2010**

SIC codes: **7123**

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

Situation of Registered Office: **SUITE 3 MID DAY COURT
20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **LESLIE**

Former names:

Service Address: **RUSLAND HOUSE
LYONS ROAD SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **LESLIE**

Former names:

Service Address: **RUSLAND HOUSE
LYONS ROAD SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0RX**

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

Date of Birth: **04/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BARRIE MALCOLM**

Surname: **PRESCOTT**

Former names:

Service Address: **APPT 15 VICTORY HOUSE
THE ANCHORAGE PORT SOLENT
COSHAM
HAMPSHIRE
PO6 4UG**

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

Date of Birth: **04/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE.		

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 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/04/2010

Name: **BARRIE MALCOLM PRESCOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/04/2010

Name: **ANDREW GRAHAM LESLIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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