



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTUS FLIGHT LIMITED**

Company Number: **05480348**

Date of this return: **14/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **THE TERMINAL BUILDING RETFORD (GAMSTON) AIRPORT
RETFORD
NOTTINGHAMSHIRE
DN22 0QL**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address: **2 GAINSBOROUGH ROAD
BAWTRY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 6HT**

Company Director **1**

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

Surname: **MARSHALL**

Former names:

Service Address: **2 GAINSBOROUGH ROAD**
 BAWTRY
 DONCASTER
 SOUTH YORKSHIRE
 ENGLAND
 DN10 6HT

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ROYCE MARSHALL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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