



Companies House
— for the record —

363a^(ef)

Annual Return



X88JMCXR

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Company Name: **AAG WORLDWIDE AVIATION LIMITED**

Company Number: **05548858**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERSTON CROSS HOUSE
230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN MARY CARTER**

Address: **FIELD HOUSE HEATHLANDS ROAD
WOKINGHAM
BERKS
ENGLAND
RG40 3AW**

Director 1 :

Name: **MR KEITH MARCUS
CARTER**

Address: **FIELD HOUSE HEATHLANDS ROAD
WOKINGHAM
BERKS
ENGLAND
RG40 3AW**

Date of Birth: **24/09/1947** *Nationality:* **British**

Occupation: **AVIATION CONSULTANT**

Director 2 :

Name: **MRS SUSAN MARY CARTER**

Address: **FIELD HOUSE HEATHLANDS ROAD
WOKINGHAM
BERKS
ENGLAND
RG40 3AW**

Date of Birth: **08/10/1948** *Nationality:* **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 30/08/2009

Name: **MR KEITH MARCUS CARTER**

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 30/08/2009

Name: **MRS SUSAN MARY CARTER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**