



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/09/2010**

Company Name: **AAG Worldwide Aviation Limited**

Company Number: **05548858**

Date of this return: **30/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH192PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **CARTER**

Former names:

Service Address: **FIELD HOUSE HEATHLANDS ROAD
WOKINGHAM
BERKS
ENGLAND
RG403AW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH MARCUS**

Surname: **CARTER**

Former names:

Service Address: **FIELD HOUSE HEATHLANDS ROAD
WOKINGHAM
BERKS
ENGLAND
RG403AW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **AVIATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **CARTER**

Former names:

Service Address: **FIELD HOUSE HEATHLANDS ROAD
WOKINGHAM
BERKS
ENGLAND
RG403AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : 50 ORDINARY 1 GBP shares held as at 2010-08-30
Name: MR KEITH MARCUS CARTER

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2010-08-30
Name: MRS SUSAN MARY CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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