



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRCRAFT FUELLING SUPPLIES LIMITED**

Company Number: **05605892**

Date of this return: **28/10/2015**

SIC codes: **46120**

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

Situation of Registered Office: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **FORD**

Former names:

Service Address: **LANE END FARMHOUSE BACK LANE
HERRIARD
HAMPSHIRE
UNITED KINGDOM
RG25 2PS**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CF AVIATION HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-03-12
Name: **NICOLAS VICTOR COOK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-03-12
Name: **JAMES FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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