



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/11/2015

X4K2WVKJ

*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* 1

*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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

---

### *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.