



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RSS JET CENTRE (PRESTWICK) LIMITED**

Company Number: **05653923**

Date of this return: **31/12/2012**

SIC codes: **51102**

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

Situation of Registered Office: **BRITANNIA HOUSE FRANK LESTER WAY
LONDON LUTON AIRPORT
LUTON
UNITED KINGDOM
LU2 9NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD LEONARD**

Surname: **ALLISON**

Former names:

Service Address: **3 CRAIGIE STREET
PRESTWICK
AYRSHIRE
KA9 1RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS DECLARED. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP OR OTHER RETURN OF CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD LEONARD ALLISON

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: RSS JET CENTRE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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