



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCLQE QD1**

*Company Name:* **OCEAN SKY JET CENTRE (PRESTWICK) LIMITED**

*Company Number:* **05653923**

*Date of this return:* **14/12/2010**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEMMA**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **5 ORCHARD AVENUE  
BISHOPSTOKE  
EASTLEIGH  
HAMPSHIRE  
SO50 8HN**

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEAN FRANCOIS**

*Surname:* **CORDEMANS**

*Former names:*

*Service Address:* **RUE DE LA COULOUVRENIERE 16**  
**GENEVA**  
**1204**  
**FOREIGN**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **26/09/1960** *Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : 0 ORDINARY shares held as at 2010-12-14  
900 shares transferred on 2010-05-06

*Name:* OCEAN SKY AVIATION LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2010-12-14

*Name:* EDWARD LEONARD ALLISON

*Shareholding 3* : 900 ORDINARY shares held as at 2010-12-14

*Name:* OCEAN SKY 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.