



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2016**

**X55BZJMR**

*Company Name:* **TAK AVIATION (UK) LIMITED**

*Company Number:* **05756385**

*Date of this return:* **24/03/2016**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **BUSINESS AVIATION CENTRE  
FARNBOROUGH AIRPORT  
FARNBOROUGH  
HAMPSHIRE  
GU14 6XA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK JONATHAN**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR. JAMIE LEONARD**

Surname: **SHAWYER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1970** Nationality: **BRITISH**

Occupation: **PILOT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING-UP OF COMPANY**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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:* **TAK AVIATION LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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