



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROAD AIR SERVICES LTD**

Company Number: **05817126**

Date of this return: **15/05/2015**

SIC codes: **51102**

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

Situation of Registered Office: **OLD SCHOOL HOUSE
LINGWOOD
NORWICH
NR13 4TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **BROAD**

Former names:

Service Address: **OLD SCHOOL HOUSE
LINGWOOD
NORWICH
NR13 4TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BROAD**

Former names:

Service Address: **OLD SCHOOL HOUSE
LINGWOOD
NORWICH
NR13 4TJ**

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

Date of Birth: **20/12/1948**

Nationality: **BRITISH**

Occupation: **PILOT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

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 15/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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