



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR3IQW**

*Company Name:* **Civil Aviation Technical Training Solutions Limited**

*Company Number:* **05846366**

*Date of this return:* **14/06/2013**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **8 GLOUCESTER ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID LEE**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **8 GLOUCESTER ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0EJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID LEE**

*Surname:*                **OWEN**

*Former names:*

*Service Address:*        **8 GLOUCESTER ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0EJ**

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

*Date of Birth:*    **12/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>66</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>66</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 HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, RECEIVE DIVIDENDS DECLARED BY THE COMPANY AND ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>66</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>66</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEE OWEN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY CLAIRE OWEN**

## *Authorisation*

*Authenticated*

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

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