



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C-T Aviation Solutions Limited**

Company Number: **05851202**

Date of this return: **18/06/2012**

SIC codes: **59200**

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

Situation of Registered Office: **62 GLENTHAM ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9JJ**

Officers of the company

Company Secretary 1

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

Surname: **TOOTH**

Former names:

Service Address: **4 CUMBERLAND ROAD
ACTON
LONDON
UNITED KINGDOM
W3 6EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **COWLE**

Former names:

Service Address: **18 BELL MEADOW ROAD
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9HJ**

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

Date of Birth: **03/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TOOTH**

Former names:

Service Address: **4 CUMBERLAND ROAD
ACTON
LONDON
UNITED KINGDOM
W3 6EY**

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

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN THE TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 18/06/2012 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: NICOLA ARGENT

Shareholding 2 : 435 ORDINARY shares held as at the date of this return
240 shares transferred on 2011-12-14
Name: CHRIS COWLE

Shareholding 3 : 240 ORDINARY shares held as at the date of this return
Name: LORNA VICTORIA FITZGERALD-COWLE

Shareholding 4 : 225 ORDINARY shares held as at the date of this return
Name: DAVID GRAY TOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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