

AR01 (ef)

Annual Return



XIAVNZQV

Received for filing in Electronic Format on the: 02/12/2011

Company Name: A & L AIRCRAFT TECHNICAL SERVICES LTD

Company Number: 05968589

Date of this return: **16/10/2011**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered Office:

9 VICTORIA ROAD, FULWOOD PRESTON

LANCASHIRE

PR2 8ND

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS JENNY

Surname: SIME

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: SIME

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1961 Nationality: BRITISH

Occupation: AIRCRAFT ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER SHARE. BY WRITTEN RESOLUTION: ONE VOTE PER SHARE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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: ANDREW SIME

Authorisation

Authenticated

This form was authorised by one of the following:

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