



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X8BQACXP**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **A.B. AVIATION LIMITED**

*Company Number:* **06215637**

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### *Company Details*

*Period Ending:* **17/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3530**

*Registered Office  
Address:*

**19 POPLAR DRIVE  
YEOVIL  
SOMERSET  
BA21 3UL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATIE ALLEN**

*Address:* **FLAT 3 15 PENN HILL  
YEOVIL  
SOMERSET  
BA20 1SF**

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*Director 1 :*

*Name:* **PAUL BURNS**

*Address:* **FLAT 3 15 PENN HILL  
YEOVIL  
SOMERSET  
BS20 1SF**

*Date of Birth:* **10/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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**4**

**GBP4**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 17/04/2009**

*Name:*

**PAUL BURNS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/04/2009**

*Name:*

**KATIE ALLEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

*Authenticated:* **Yes (E/W)**