



Annual Return

Company Name: **AEN AVIATION LIMITED**

Company Number: **06272786**



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Company Name: **AEN AVIATION LIMITED**

Company Number: **06272786**

Date of this return: **07/06/2016**

Sic Codes: **52230**

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

Situation of **2 THE PRECINCT REST BAY PORTHCAWL MID GLAMORGAN**

Registered Office: **CF36 3RF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **LILIAN IRENE**  
Surname: **NORSTROM**  
Service Address: **EAST LODGE WESTERTON ELGIN PLUSCARDEN  
IV30 8TZ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDERS ESKIL**  
Surname: **NORDSTROM**  
Service Address: **EAST LODGE PLUS CARDEN WESTERTON  
IV30 8TZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1962** Nationality: **SWEDISH**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **LILIAN NORSTROM**

Shareholding 2: **99 ORDINARY shares held as at the date of this return**  
Name: **ANDERS NORDSTROM**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

