



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEN AVIATION LIMITED**

Company Number: **06272786**

Date of this return: **07/06/2014**

SIC codes: **52230**

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

Situation of Registered Office: **2 THE PRECINCT
REST BAY
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LILIAN IRENE**

Surname: **NORSTROM**

Former names:

Service Address: **EAST LODGE WESTERTON
PLUSCARDEN
ELGIN
MORAYSHIRE
IV30 8TZ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDERS ESKIL**

Surname: **NORDSTROM**

Former names:

Service Address: **EAST LODGE
WESTERTON
PLUS CARDEN
ELGIN
IV30 8TZ**

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

Date of Birth: **09/10/1962** *Nationality:* **SWEDISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 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.