



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMSTRONG AVIATION CLOTHING LIMITED**

Company Number: **06388487**

Date of this return: **03/10/2014**

SIC codes: **46420**

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

Situation of Registered Office: **ARMSTRONGS MILL MIDDLETON STREET
ILKESTON
DERBYSHIRE
DE7 5TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **TATTERSALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MISS CHARLOTTE FRANCES**

Surname: **ARMSTRONG**

Former names:

Service Address: **ARMSTRONGS MILL MIDDLETON STREET
ILKESTON
UNITED KINGDOM
DE7 5TT**

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

Date of Birth: **12/07/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL BERNARD**

Surname: **WRIGHT**

Former names:

Service Address: **22 NEW STREET
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 8BB**

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

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 RANK PARI PASU AND HAVE THE SAME VOTING RIGHTS RIGHTS PER TABLE A

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 03/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KEIRON ARMSTRONG**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **NEIL WRIGHT**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **JULIE TATTERSALL**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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