



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absolute Aviation Limited**

Company Number: **06402885**

Date of this return: **18/10/2015**

SIC codes: **46900**

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

Situation of Registered Office: **ALDWYCH HOUSE WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISA**

Surname: **GORDON**

Former names: **GORDON**

Service Address: **HONEYMANS COTTAGE 1 SAXONS ACRE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 7BD**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS LOUISA**

Surname: **GORDON**

Former names: **GORDON**

Service Address: **HONEYMANS COTTAGE 1 SAXONS ACRE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 7BD**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**
Occupation: **AVIATION**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **GORDON**

Former names:

Service Address: **HONEYMANS COTTAGE 1 SAXONS ACRE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 7BD**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**
Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/10/2015 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TFS AVIATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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