



Companies House

AR01 (ef)

Annual Return



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Company Name: **THREE OAKS AVIATION CONSULTANCY LTD**

Company Number: **06421285**

Date of this return: **09/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAI MENG**

Surname: **XU**

Former names:

Service Address: **4 ROBIN HOOD COURT
ROBIN HOOD LANE
SUTTON
SURREY
SM1 2RL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR YONG**

Surname: **QIU**

Former names:

Service Address: **4 ROBIN HOOD COURT
ROBIN HOOD LANE
SUTTON
SURREY
SM1 2RL**

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

Date of Birth: ****/10/1973**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS HAIMENG**

Surname: **XU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1974**

Nationality: **CHINESE**

Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 09/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **YONG QIU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAI MENG XU**

Authorisation

Authenticated

This form was authorised by one of the following:

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