

AR01 (ef)

Annual Return



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Company Name:

ACORN AVIATION SERVICES LIMITED

Company Number:

06475489

Date of this return:

17/01/2016

SIC codes:

51102

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 SOUTH HOUSE, BOND AVENUE **BLETCHLEY**

MILTON KEYNES

MK1 1SW

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MRS MARGARET ANNE

Surname: COLLISTER

Former names:

Service Address: 36 KENSEY VALLEY MEADOW

LAUNCESTON CORNWALL ENGLAND PL15 9NB Company Director 1

Type: Person

Full forename(s): MR GARY WILLIAM

Surname: COLLISTER

Former names:

Service Address: 36 KENSEY VALLEY MEADOW

LAUNCESTON PL15 9NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1961 Nationality: BRITISH

Occupation: AIRCRAFT FITTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE HOLDER OF THIS SHARE SHALL ENTITLE THEM TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTOR MAY ALSO DECLARE A DIVIDEND FOR THE HOLDER OF THE SHARE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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: GARY WILLIAM COLLISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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