



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2011**

**XHD49TSP**

---

*Company Name:* **MOSQUITO HELICOPTERS UK LIMITED**

*Company Number:* **06576694**

*Date of this return:* **25/04/2011**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **WINDMILL BUILDING KENSINGTON WORKS  
NOTTINGHAM ROAD  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 5NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* HOLLIDAY

*Former names:*

*Service Address:* KENSINGTON WORKS  
ILKESTON  
DERBYSHIRE  
ENGLAND  
DE7 5NY

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROY**

*Surname:*                **SANDBY**

*Former names:*

*Service Address:*        **4 , THE NURSERIES  
EASTWOOD  
NOTTINGHAM  
ENGLAND  
NG17 2ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WINDMILL**

*Former names:*

*Service Address:* **LABURNUM COTTAGE  
CAT AND FIDDLE LANE  
DALE ABBEY  
DERBYSHIRE  
DE7 6HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-25  
*Name:* JOHN WINDMILL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-25  
*Name:* ROY SANDBY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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