



Companies House

AR01 (ef)

Annual Return



X55RU00H

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **MOSQUITO HELICOPTERS UK LIMITED**

Company Number: **06576694**

Date of this return: **25/04/2016**

SIC codes: **51102**

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

Situation of Registered Office: **WINDMILL BUILDING KENSINGTON WORKS
NOTTINGHAM ROAD
ILKESTON
DERBYSHIRE
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: ****/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: ****/05/1950**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION 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 25/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN WINDMILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.