



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GSI8ZT**

*Company Name:* **Aviation Industry Research Limited**

*Company Number:* **06672796**

*Date of this return:* **14/08/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **21 EAST STREET  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 1QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIA MIKAELA**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **MIDDLE COTTAGE 82 PIXHAM LANE  
DORKING  
SURREY  
ENGLAND  
RH4 1PH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SAMUEL ROBERT**

*Surname:*                **SPURDENS**

*Former names:*

*Service Address:*        **SPINNEY COTTAGE 18 THE STREET  
NORTH LOPHAM  
NORFOLK  
ENGLAND  
IP22 2NB**

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

*Date of Birth:*    **14/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL CHARLES**

*Surname:*                           **THOMPSON**

*Former names:*

*Service Address:*                **ABBAY COURT BOARDLEY LANE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3AL**

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

*Date of Birth:*   **07/12/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDENDS, DISTRIBUTION AND VOTING RIGHTS.**

## 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 14/08/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BENJAMIN BEALES FOSTER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL ROBERT SPURDENS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA MIKAELA THOMPSON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CHARLES THOMPSON**

## *Authorisation*

*Authenticated*

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

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