

AR01 (ef)

Annual Return

13/05/2012



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Company Name: LP AVIATION LIMITED

Company Number: 06789770

Date of this return: 13/01/2012

SIC codes: **52230**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 SPOONBILL CLOSE

REST BAY PORTHCAWL

MID GLAMORGAN

CF36 3UR

Officers of the company

Company Director 1

Type: Person

Full forename(s): CRAIG ANTONY

Surname: NICHOLLS

Former names:

Service Address: 1 BRYNDERI

CASTLEWOOD TALYWAIN

PONTYPOOL

GWENT NP4 7UG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1972 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: CRAIG ANTONY NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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