



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LARK AERIAL SYSTEMS LIMITED**

Company Number: **06907698**

Date of this return: **29/04/2012**

SIC codes: **32990**

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

Situation of Registered Office: **FLAT 3 319 TRINITY RD
LONDON
SW18 3SL
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAEME RACINE**

Surname: **DAVIES**

Former names:

Service Address: **FOUR OAKS ASHFIELD ROAD
NORTON
BURY ST. EDMUNDS
SUFFOLK
IP31 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIR**

Company Director 2

Type: **Person**
Full forename(s): **MR RORY**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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: RORY PATRICK WILLIAM LAING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GRAEME RACINE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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