



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **AARDBUS AVIATION LTD**

Company Number: **06949483**

Date of this return: **01/07/2010**

SIC codes: **6220**

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

Situation of Registered Office: **148 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE AUDREY**

Surname: **RAYNER**

Former names:

Service Address: **33 FENNFIELDS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5RZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN VINCENT GEORGE**

Surname: **HAGEDORN**

Former names:

Service Address: **148 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1RN**

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

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE AUDREY**

Surname: **RAYNER**

Former names:

Service Address: **33 FENNFIELDS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5RZ**

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

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 : 1 ORDINARY shares held as at 2010-07-01
Name: JACQUELINE AUDREY RAYNER

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-01
Name: ALAN VINCENT GEORGE HAGEDORN

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-01
1 shares transferred on 2009-08-17
Name: AARDBUS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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