

AR01 (ef)

Annual Return



X22HKCL5

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he: 18/02/2013

Company Name:

AA Helicopter Services Ltd

Company Number:

07162205

Date of this return:

18/02/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

HIGHER HOUSE HIGHER FARM

PAYTHORNE

CLITHEROE

LANCASHIRE

UNITED KINGDOM

BB7 4JD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: GREEN

Former names:

Service Address: HIGHER HOUSE HIGHER FARM

PAYTHORNE CLITHEROE LANCASHIRE

UNITED KINGDOM

BB7 4JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND FULL PARTICIPATING

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: STEPHEN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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