



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA Helicopter Services Ltd**

Company Number: **07162205**

Date of this return: **18/02/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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 ***I***

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 10 ORDINARY shares held as at 2011-02-18
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.