



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2013**

X28GGFE0

*Company Name:* **AIRCRAFT CABIN SERVICES LIMITED**

*Company Number:* **07202190**

*Date of this return:* **25/03/2013**

*SIC codes:* **52230**

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

*Situation of Registered Office:* **2 THE PRECINCT  
REST BAY  
PORTHCAWL  
MID GLAMORGAN  
UNITED KINGDOM  
CF36 3RF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL DENNIS**

*Surname:*                **BROCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RITA**

*Surname:* **CAPINA**

*Former names:*

*Service Address:* **THE OLD BLACKSMITH FOREST ROAD  
LLANHARRY  
PONTYCLUN  
MID GLAMORGAN  
UNITED KINGDOM  
CF72 9JW**

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

*Date of Birth:* **22/01/1983**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2012-11-02**

*Name:* **NIGEL BROCK**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **RITA CAPINA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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