



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDT82WDM**

*Company Name:* **A & A JET COMPANY LIMITED**

*Company Number:* **07202711**

*Date of this return:* **01/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **7 BUSHEY ROAD  
CROYDON  
SURREY  
CR0 8EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FALLON**

*Former names:*

*Service Address:* **7 BUSHEY ROAD  
SHIRLEY  
CROYDON  
ENGLAND  
CRO 8EW**

*Company Director*    **1**

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

*Surname:*                **FALLON**

*Former names:*

*Service Address:*        **7 BUSHEY ROAD  
SHIRLEY  
CROYDON  
ENGLAND  
CRO 8EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER WAI HUNG**

*Surname:*                           **FUNG**

*Former names:*

*Service Address:*                **7 BUSHEY ROAD  
SHIRLEY  
CROYDON  
ENGLAND  
CRO 8EW**

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

*Date of Birth:*   **15/02/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

## 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 01/06/2011 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* : 5 ORD shares held as at 2011-06-01  
*Name:* AUDREY FALLON

*Shareholding 2* : 90 ORD shares held as at 2011-06-01  
*Name:* WING CHIU CHEUNG

*Shareholding 3* : 5 ORD shares held as at 2011-06-01  
*Name:* THOMAS ALEXANDER FUNG

## *Authorisation*

*Authenticated*

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

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