



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEROCONNECT LIMITED**

Company Number: **07584564**

Date of this return: **30/03/2014**

SIC codes: **51102**
51210

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

Situation of Registered Office: **HIGH CROFT TWO MILE ASH ROAD**
HORSHAM
WEST SUSSEX
ENGLAND
RH13 0LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE STEPHANIE**

Surname: **RENDELL-WARD**

Former names:

Service Address: **HIGH CROFT TWO MILE ASH ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON LESLIE**

Surname: **LEIGHTON**

Former names:

Service Address: **HIGH CROFT TWO MILE ASH ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 0LA**

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

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**
Occupation: **SENIOR AIRLINE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : 100 ORD shares held as at the date of this return
Name: SIMON LEIGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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