Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/07/2013**

X2C4FCIW

Company Name:	**AIRCRAFT PROCUREMENT SOLUTIONS LTD**
Company Number:	**07667148**
Date of this return:	**13/06/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O 76 BOXTREE LANE** **76 BOXTREE LANE** **HARROW** **MIDDLESEX** **UNITED KINGDOM** **HA3 6JN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ED**

Surname: **SAMANOR**

Former names:

Service Address: **76 BOXTREE LANE**
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6JN

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

Date of Birth: **25/02/1956** *Nationality:* **SWEDISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**2000**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ED SAMANOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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