



Companies House

**AR01** (ef)

**Annual Return**



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**X330L5QH**

*Company Name:* **AMLIB AVIATION LIMITED**

*Company Number:* **07931903**

*Date of this return:* **01/02/2014**

*SIC codes:* **33160**

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

*Situation of Registered Office:* **C/O JENNER & CO  
245 QUEENSWAY  
QUEENSWAY BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK2 2EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JENNER COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **245 QUEENSWAY  
BLETCHLEY  
MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK2 2EH**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND UNITED KINGDOM**  
*Registration Number:* **06251262**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANTHONY**

*Surname:*                         **O'LEARY**

*Former names:*

*Service Address:*                **105 SPROWSTON ROAD  
NORWICH  
UNITED KINGDOM  
NR3 4QG**

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

*Date of Birth:*    **10/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **AIRCRAFT ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTHONY O'LEARY**

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## *Authorisation*

*Authenticated*

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

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