



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RV2VT

Company Name: **AVIATION AND TECH CAPITAL LTD**

Company Number: **07940046**

Date of this return: **07/02/2013**

SIC codes: **64303**

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

Situation of Registered Office: **C/O PHOENIX AIRCRAFT CAPITAL
400 THAMES VALLEY PARK DRIVE
THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BRADLEY-WARD**

Former names:

Service Address: **21 UPGANG LANE
WHITBY
UNITED KINGDOM
YO213DT**

Company Director 1

Type: **Person**

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

Surname: **BRADLEY-WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1968**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DAVID BRADLEY-WARD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANTONY GRIFFIN**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **STUART PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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