



Companies House

AR01 (ef)

Annual Return



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Company Name: PMC Aero Consultancy Limited

Company Number: 08020564

Date of this return: 04/04/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **COULTON**

Former names:

Service Address: **3 FORTH CLOSE
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 9NZ**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **COULTON**

Former names:

Service Address: **3 FORTH CLOSE
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 9NZ**

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

Date of Birth: **15/06/1980** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **PAUL COULTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SARAH COULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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