



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEROLINE CONSULTING LIMITED**

Company Number: **08105767**

Date of this return: **14/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **36 TYNDALL COURT COMMERCE ROAD
LYNCH WOOD
PETERBOROUGH
ENGLAND
PE2 6LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN AUBREY JAMES**

Surname: **SNELLER**

Former names:

Service Address: **3 PONDSIDE CLOSE
CRAWLEY DOWN
WEST SUSSEX
ENGLAND
RH10 4AD**

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

Date of Birth: **06/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHLEEN ELIZABETH**

Surname: **SNELLER**

Former names:

Service Address: **3 PONDSIDE CLOSE
CRAWLEY DOWN
WEST SUSSEX
UNITED KINGDOM
RH10 4AD**

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

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-12-20

Name: **JOHN AUBREY JAMES SNELLER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: **KATHLEEN ELIZABETH SNELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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