

AR01 (ef)

Annual Return



X591LL29

Received for filing in Electronic Format on the:

13/06/2016

Company Name:

BK AVIATION LIMITED

Company Number:

08530974

Date of this return:

16/05/2016

SIC codes:

71129

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 CALDER COURT AMY JOHNSON WAY

BLACKPOOL

FY42RH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHYROSE HILLCREST HELSTON CORNWALL ENGLAND TR13 8UN

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT HENRY

Surname: KIRKUP

Former names:

Service Address: 4 CALDER COURT

AMY JOHNSON WAY

BLACKPOOL ENGLAND FY4 2RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 100 ORD shares held as at the date of this return

Name: ROBERT HENRY KIRKUP

Authorisation

Authenticated

This form was authorised by one of the following:

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