



Companies House

AR01 (ef)

Annual Return



X48FC1QZ

Received for filing in Electronic Format on the: **29/05/2015**

Company Name: **AERO HANDLING LIMITED**

Company Number: **SC249026**

Date of this return: **08/05/2015**

SIC codes: **52230**

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

Situation of Registered Office: **CIRRUS BUILDING 9 MARCHBURN DRIVE,
GLASGOW AIRPORT
PAISLEY
RENFREWSHIRE
PA3 2SJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART ANDREW**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **TROMIE HOUSE COVE
HELENSBURGH
UNITED KINGDOM
G84 0NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **PRESTON**

Former names:

Service Address: **DARLEITH LODGE DARLEITH ROAD
CARDROSS
DUMBARTON
SCOTLAND
G82 5HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LOGANAIR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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