

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC320118

Company Name in full

Aberdeen Air Brokers Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 4 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return.

c/o McGrigors LLP, Johnstone House, 52-54 Rose Street

Any change of
registered office **must**
be notified on form
287

Post town

Aberdeen

County / Region

UK Postcode

AB10 1UD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



SSNR942D

SCT

18/10/2008

19

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

MD Secretaries Limited

Pacific House, 70 Wellington Street

Glasgow

G2 6SB

Scotland

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC320118

Company Name in full Aberdeen Air Brokers Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul George Bailey <hr/> Address 9 Woodcroft Avenue, Bridge of Don, Aberdeen <hr/> UK postcode AB22 8WY	£1 00 Ordinary Shares Held 50		
Name Jordans (Scotland) Limited <hr/> Address 24 Great King Street, Edinburgh, Scotland <hr/> UK postcode EH3 6QN	£1.00 Ordinary Shares Held 0	1	09/05/2007
Name Christopher David Marshall <hr/> Address 14 Windmill Close, Great Dunmow , Essex <hr/> UK postcode CM6 3AX	£1 00 Ordinary Shares Held 50		

CHFP010

List of past and present shareholders (Continued)

Company Number SC320118

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MD Directors Limited Address Pacific House, 70 Wellington Street, Glasgow, Scotland UK postcode G2 6SB	£1 00 Ordinary Shares Held 0	1	09/05/2007
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

Issued share capital

Enter details of all the shares in issue at the date of this return

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100 00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

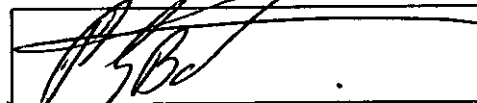
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD

Tel 01224 408580

DX number 32 DX exchange Aberdeen

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title											
			Day	Month	Year							
Date of birth	2	7	1	2	1	9	6	0				
Forename(s)	Paul George											
Surname	Bailey											
Address	9 Woodcroft Avenue, Bridge of Don											
Post town	Aberdeen											
County / Region						UK Postcode	AB22 8WY					
Country						Nationality	British					
Business occupation	Director											

* Voluntary details

Name	* Style / Title											
			Day	Month	Year							
Date of birth												
Forename(s)												
Surname												
Address												
Post town												
County / Region						UK Postcode						
Country						Nationality						
Business occupation												