



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPYXWJB

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **AB AIRLEASE LIMITED**

Company Number: **SC363496**

Date of this return: **04/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **14 CARMYLE AVENUE
GLASGOW
STRATHCLYDE
G32 8HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DOUGLAS GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **17 PACEMUIR STREET
KILMACOLM
PA13 4JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR DREW DOUGLAS**

Surname: **BRADLEY**

Former names:

Service Address: **CORRA LINN
TULLIBARDINE ROAD
AUCHTERARDER
PH3 1LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **HILLEN LODGE BLACKSTON ROAD
AVONBRIDGE
FALKIRK
UNITED KINGDOM
FK1 2ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WHITEHEAD**

Former names:

Service Address: **36 GLEN DOCHART DRIVE
CRAIGMARLOCH
UNITED KINGDOM
G68 0FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-08-04**
Name: **AB SERVICES (SCOTLAND) LIMITED**

Shareholding 2 : **100 OTHER shares held as at 2011-08-04**
Name: **AB VENTILATION GROUP 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.