



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVERY FLIGHT INTERNATIONAL LIMITED**

Company Number: **01181948**

Date of this return: **22/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE COURT
WEST STREET
BRIDPORT
DORSET
DT6 3QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM STUART**

Surname: **BROOKS**

Former names:

Service Address: **MARSH FARM COTTAGE
MAPPERTON
BEAMINSTER
DORSET
GREAT BRITAIN
DT8 3NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **GILBERT**

Former names:

Service Address: **7930 E STONECLIFF CIRCLE
MESA
ARIZONA
USA
AZ85207**

Country/State Usually Resident: **USA**

Date of Birth: **13/06/1952**

Nationality: **AMERICAN**

Occupation: **CFO EVP**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **LYONS**

Former names:

Service Address: **6340 TARRAGON ROAD
RANCHO PALOS VERDES
CA
USA
90275**

Country/State Usually Resident: **USA**

Date of Birth: **15/12/1960** *Nationality:* **AMERICAN**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN ROBERT**

Surname: **MCILWRAITH**

Former names:

Service Address: **THURLOW
REDWOOD ROAD
SIDMOUTH
DEVON
EX10 9AD**

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES IN ISSUE CARRY FULL PARTICIPATION RIGHTS WITH REGARD TO VOTING, DIVIDEND DISTRIBUTION AND DISSOLUTION

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 22/08/2010 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 : 100 ORDINARY shares held as at 2010-08-22
Name: AMSAFE BRIDPORT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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