



Companies House
— for the record —

AR01 (ef)

Annual Return



XQHUTLFR

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Company Name: **COMBAT AIR LIMITED**

Company Number: **03207751**

Date of this return: **05/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **69 WROOT ROAD
FINNINGLEY
DONCASTER
DN9 3DR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STEWART GLASGOW**
Surname: **CARLEY**
Former names:
Service Address: **18 SUMMERBRIDGE CRESCENT
GOMERSAL
CLECKHEATON
WEST YORKSHIRE
BD19 4LW**

Company Director *1*

Type: **Person**
Full forename(s): **DAVID**
Surname: **COPLEY**
Former names:
Service Address: **69 WROOT ROAD
FINNINGLEY
DONCASTER
DN9 3DR**

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

Date of Birth: **07/08/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

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 ?EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES? ? THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; ?EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION? ? THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND ?EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY? - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW

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 05/06/2010 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 05/06/2010

Name:

INTERNATIONAL MUSEUMS GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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