



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIR CONTRACTORS ENGINEERING LIMITED**

Company Number: **SC229729**

Date of this return: **28/03/2014**

SIC codes: **52290**

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

Situation of Registered Office: **BUILDING 92
BUSINESS AVIATION TERMINAL
EDINBURGH AIRPORT
EDINBURGH
EH12 9DN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ASL AVIATION GROUP
ASL AVIATION GROUP 3 MALAHIDE ROAD
SWORDS
CO DUBLIN
DUBLIN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH CATHERINE**

Surname: **DALY**

Former names:

Service Address: **ASL AVIATION GROUP 3 MALAHIDE ROAD
SWORDS
CO DUBLIN
DUBLIN
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **ANDREW**

Former names:

Service Address: **3 MALAHIDE ROAD
SWORDS
CO DUBLIN
IRELAND**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/05/1963**

Nationality: **SOUTH AFRICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **O'KELLY**

Former names:

Service Address: **ASL AVIATION GROUP 3 MALAHIDE ROAD
SWORDS
CO DUBLIN
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/07/1980** *Nationality:* **IRISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **ROONEY**

Former names:

Service Address: **CORRIB ROSE STATION ROAD
LUSK
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/10/1956** *Nationality:* **IRISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SEE ARTICLES OF ASSOCIATION POINT 3 | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ASL AVIATION GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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