



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEM AVIATION CONSULTANTS LTD**

Company Number: **06995821**

Date of this return: **20/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **8 MOSS DRIVE
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA ELEANOR**

Surname: **MILNE**

Former names:

Service Address: **8 MOSS DRIVE
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 1JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **MILNE**

Former names:

Service Address: **8 MOSS DRIVE
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7JB**

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

Date of Birth: **14/02/1947** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA ELEANOR**

Surname: **MILNE**

Former names:

Service Address: **8 MOSS DRIVE
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 1JB**

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

Date of Birth: **09/08/1946** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : 1 ORDINARY shares held as at 2010-08-20
Name: MICHAEL EDWARD MILNE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-20
Name: SHEILA ELEANOR MILNE

Authorisation

Authenticated

This form was authorised by one of the following:

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