



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKASNWY0

Received for filing in Electronic Format on the: **24/08/2011**

---

*Company Name:* **A C L AIRCRAFT TRADING LIMITED**

*Company Number:* **01588506**

*Date of this return:* **03/08/2011**

*SIC codes:* **6323**

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

*Situation of Registered Office:* **LANCASTER BUSINESS PARK  
AVIATION WAY  
SOUTHEND ON SEA  
ESSEX  
SS2 6UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES EDWARD FRANKLYN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **7 BROOMFIELD ROAD  
BECKENHAM  
KENT  
BR3 3QB**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ANDREW**

*Former names:*

*Service Address:*                **20 LIBRA AVENUE  
MOREHILL CLOSE  
BENONI 1501  
SOUTH AFRICA**

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

*Date of Birth:*    **23/05/1963**                                *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HUGH REGINALD ALEXANDER**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **BROOKLODGE  
DROMIN, ARDEE ROAD  
DUNLEER  
COUNTY LOUTH  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **08/07/1954**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER ALLAN**

*Surname:*                           **SCOTT**

*Former names:*

*Service Address:*                **THE WILLOWS  
BALHEARY  
SWORDS  
DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **29/03/1952**

*Nationality:*   **SOUTH AFRICAN**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27536</b>
		<i>Aggregate nominal value</i>	<b>27536</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27536</b>
		<i>Total aggregate nominal value</i>	<b>27536</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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* : **27536 ORDINARY shares held as at 2011-08-03**  
*Name:* **ASL AVIATION 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.