



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THOLOS AVIATION LIMITED**

*Company Number:* **SC403671**

*Date of this return:* **18/07/2012**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **UNIT 3B ROSEBANK PARK  
KIRKTON CAMPUS  
LIVINGSTON  
WEST LOTHIAN  
EH54 7EJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CARRUTHERS**

*Former names:*

*Service Address:*        **3B ROSEBANK PARK  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 7EJ**

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

*Date of Birth:*    **05/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES SHANKS**

*Surname:*                         **HALLIDAY**

*Former names:*

*Service Address:*                **3B ROSEBANK ROAD  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 7EJ**

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

*Date of Birth:*    **02/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **9 TINTOCK PLACE  
DULLATUR  
GLASGOW  
NORTH LANARKSHIRE  
SCOTLAND  
G68 0AD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR GUY RANDOLPH**

*Surname:*                           **MOSS**

*Former names:*

*Service Address:*                **3B ROSEBANK ROAD  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 7EJ**

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

*Date of Birth:*   **17/11/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CARRUTHERS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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