



Companies House

AR01 (ef)

Annual Return



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Company Name: Aircraft Painter Certification Scheme Limited

Company Number: 08351415

Date of this return: 08/01/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **THE LIMES THE AVENUE MILTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0PW**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **DAVEY**

Former names: **DAVEY**

Service Address: **32 JOHN STREET PRICETOWN
NANTYMOEL
BRIDGEND
MID - GLAMORGAN
UNITED KINGDOM
CF32 7SU**

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

Date of Birth: **05/10/1964** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT PAINT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH MICHELLE**

Surname: **GREEN**

Former names:

Service Address: **19 THE SQUARE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6DQ**

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

Date of Birth: **03/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **THE LIMES THE AVENUE MILTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0PW**

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

Date of Birth: **24/09/1935**

Nationality: **BRITISH**

Occupation: **TUTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALAN DAVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GREEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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