



Companies House
— for the record —

AR01 (ef)

Annual Return



XJVHLJB7

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Company Name: **AVIATION SOLUTIONS LIMITED**

Company Number: **03524551**

Date of this return: **04/03/2010**

SIC codes: **6311**

Principal activity description: **Cargo handling**

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

Situation of Registered Office: **EMA CARGO WEST NOTTINGHAM EAST MIDLANDS
AIRPORT
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2TR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DOMINIC JOHN**
Surname: **MOORE**
Former names:
Service Address: **APPARTMENT 14 GREEN BANKS
WOODTHORPE DRIVE
WOODTHORPE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 4GG**

Company Director *1*

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**
Surname: **BLAKEMAN**
Former names:
Service Address: **6 MONTEITH PLACE
CASTLE DONINGTON
DERBYSHIRE
UNITED KINGDOM
DE74 2JE**

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

Date of Birth: **05/04/1952** *Nationality:* **BRITISH**
Occupation: **AVIATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	B DIVIDEND	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	C DIVIDEND	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	D DIVIDEND	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

10 ORDINARY Shares held as at 04/03/2010

Name: **THOMAS WILLIAM BLAKEMAN**

Address:

Shareholding : 2

10 B DIVIDEND Shares held as at 04/03/2010

Name:

THOMAS WILLIAM BLAKEMAN

Address:

Shareholding : 3

90 ORDINARY Shares held as at 04/03/2010

Name:

MICHAEL PERCY TIMSON

Address:

Shareholding : 4

45 C DIVIDEND Shares held as at 04/03/2010

Name:

MICHAEL PERCY TIMSON

Address:

Shareholding : 5

45 D DIVIDEND Shares held as at 04/03/2010

Name: **MICHAEL PERCY TIMSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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