



Companies House

AR01 (ef)

Annual Return



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Company Name: **JP AVIONICS LIMITED**

Company Number: **03758665**

Date of this return: **14/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **23 COOKES DRIVE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA ANNE**

Surname: **PULLEN**

Former names:

Service Address: **23 COOKES DRIVE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **PULLEN**

Former names:

Service Address: **23 COOKES DRIVE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RH**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **AVIATION ENGINEER**

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

RIGHT TO VOTE ON ALL MATTERS, RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, NO RIGHT OF REDEMPTION

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 14/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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