



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2013**

**X2ECNXGW**

*Company Name:* **PDQ Airspares Limited**

*Company Number:* **02526963**

*Date of this return:* **01/08/2013**

*SIC codes:* **30300**

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

*Situation of Registered Office:* **THE OFFICE REDBROOK  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 2ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **147 PINEHURST ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 OAW**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS DOUGLAS**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **55 ASHLEY DRIVE SOUTH  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
UNITED KINGDOM  
BH24 2JP**

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

*Date of Birth:*    **13/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **147 PINEHURST ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 OAW**

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

*Date of Birth:* **29/06/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</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>     |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* PDQ 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.