



Companies House

AR01 (ef)

Annual Return



X49KV3EQ

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **BALES AVIATION LIMITED**

Company Number: **08390702**

Date of this return: **06/02/2015**

SIC codes: **30300**

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

Situation of Registered Office: **TEMPLE WEST 82 HIGH ROAD
BYFLEET
SURREY
KT14 7QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP FREDERICK**

Surname: **BALES**

Former names:

Service Address: **TEMPLE WEST 82 HIGH ROAD
BYFLEET
SURREY
UNITED KINGDOM
KT14 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1985** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT TECHNICIAN**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP FREDERICK BALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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