



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JEEFIP

Received for filing in Electronic Format on the: **12/10/2012**

Company Name: **AIRLINE MAINTENANCE LTD**

Company Number: **05582453**

Date of this return: **04/10/2012**

SIC codes: **51102**

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

Situation of Registered Office: **ROOKSWOOD FARM ROOKERY HILL
OUTWOOD
REDHILL
RH1 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **ROOKSWOOD FARM
ROOKERY HILL, OUTWOOD
REDHILL
SURREY
RH1 5QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ALEXANDER**

Surname: **GREENFIELD**

Former names:

Service Address: **118 HARVARD ROAD
OWLSMOOR
SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 0UR**

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

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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: **RICHARD WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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