



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVIATION SPARES & REPAIRS LIMITED**

Company Number: **05347543**

Date of this return: **31/01/2012**

SIC codes: **33160**

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

Situation of Registered Office: **UNIT 7 BELBINS BUSINESS PARK
ROMSEY
HAMPSHIRE
SO51 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK STEVEN**

Surname: **CRISP**

Former names:

Service Address: **5 TREVOSE CRESCENT
CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
SO53 3DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRET**

Surname: **COOMBS**

Former names:

Service Address: **20 MONTFORT ROAD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 5SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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: **BRET COOMBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID REGINALD COOMBS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLINT COOMBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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