



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X01V18BD**

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:* **AVIATION SOLUTIONS LIMITED**

*Company Number:* **03524551**

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### *Company Details*

*Period Ending:* **04/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024      Freight transport by road**

*Registered Office  
Address:*

**EMA CARGO WEST  
NOTTINGHAM EAST  
MIDLANDS AIRPORT  
CASTLE DONINGTON  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2TR**

*Register of  
Members Address:*

**EMA CARGO WEST  
NOTTINGHAM EAST  
MIDLANDS AIRPORT  
CASTLE DONINGTON  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2TR**

*Register of Debenture  
Holders Address:*

**EMA CARGO WEST  
NOTTINGHAM EAST  
MIDLANDS AIRPORT  
CASTLE DONINGTON  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DOMINIC JOHN MOORE**      *Address:* **APPARTMENT 14 GREEN BANKS  
WOODTHORPE DRIVE  
WOODTHORPE  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 4GG**

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*Director 1 :*

*Name:* **MR THOMAS WILLIAM  
BLAKEMAN**      *Address:* **6 MONTEITH PLACE  
CASTLE DONINGTON  
DERBYSHIRE  
UNITED KINGDOM  
DE74 2JE**

*Date of Birth:* **05/04/1952**      *Nationality:* **British**      *Occupation:* **AVIATION DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>B DIVIDEND</b>	<b>10</b>	<b>GBP10.000</b>
<b>C DIVIDEND</b>	<b>45</b>	<b>GBP45.000</b>
<b>D DIVIDEND</b>	<b>45</b>	<b>GBP45.000</b>
<i>TOTALS</i>	<b>200</b>	<b>GBP200.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 04/03/2009**

*Name:* **THOMAS WILLIAM BLAKEMAN**

*Address:*

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*Shareholding 2:*

**10 B DIVIDEND Shares held as at 04/03/2009**

*Name:* **THOMAS WILLIAM BLAKEMAN**

*Address:*

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*Shareholding 3:*

**90 ORDINARY Shares held as at 04/03/2009**

*Name:* **MICHAEL PERCY TIMSON**

*Address:*

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*Shareholding 4:*

**45 C DIVIDEND Shares held as at 04/03/2009**

*Name:*

**MICHAEL PERCY TIMSON**

*Address:*

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*Shareholding 5:*

**45 D DIVIDEND Shares held as at 04/03/2009**

*Name:*

**MICHAEL PERCY TIMSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

*Authenticated:* **Yes (E/W)**