



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBZ1FFJL

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*Company Name:* **CHECK SIX AVIATION LIMITED**

*Company Number:* **05638873**

*Date of this return:* **29/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 AYLESBY CLOSE  
KNUTSFORD  
CHESHIRE  
WA16 8AE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GILLIAN**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **20 AYLESBY CLOSE  
KNUTSFORD  
CHESHIRE  
WA16 8AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS GILLIAN**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **20 AYLESBY CLOSE  
KNUTSFORD  
CHESHIRE  
WA16 8AE**

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

*Date of Birth:* **25/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES SUTTON**  
*Surname:*                        **MCBRIDE**  
*Former names:*  
*Service Address:*              **20 AYLESBY CLOSE**  
   **KNUTSFORD**  
   **CHESHIRE**  
   **WA16 8AE**

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

*Date of Birth:*    **03/08/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **AIRLINE PILOT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/11/2009**

*Name:*

**MCBRIDE GILLIAN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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