



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hunting Aviation Limited**

Company Number: **00297743**

Date of this return: **20/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID BENJAMIN**

Surname: **WILLEY**

Former names:

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR CORMAC JOHN PETER**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR DAVID BENJAMIN**

Surname: **WILLEY**

Former names:

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1 SHARES	<i>Number allotted</i>	41500000
		<i>Aggregate nominal value</i>	41500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THESE ARTICLES OR OTHERWISE: 1) ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (IF A CORPORATION) BY ONE OR MORE DULY AUTHORISED REPRESENTATIVES SHALL HAVE ONE VOTE, AS SHALL EACH PROXY PRESENT; AND 2) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41500000
		<i>Total aggregate nominal value</i>	41500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **41500000 ORDINARY ?1 SHARES** shares held as at the date of this return
Name: **HUNTING OIL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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