



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZBIJLI

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **H & S AVIATION LIMITED**

Company Number: **00422128**

Date of this return: **04/04/2010**

SIC codes: **6323**

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

Situation of Registered Office: **AIRPORT SERVICE ROAD
PORTSMOUTH
HAMPSHIRE
PO3 5PJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **24 CHAPEL ROAD
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3FN**

Company Director **1**

Type: **Person**

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

Surname: **HEAD**

Former names:

Service Address: **PEARMAIN COTTAGE DUCKMEAD LANE
LISS
HAMPSHIRE
GU33 7JS**

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

Date of Birth: **11/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH EDWARD**
Surname: **MCELROY**
Former names:
Service Address: **8200 FIRESTONE DRIVE**
 FLOWER MOUND
 TEXAS 75022

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1954** *Nationality:* **US CITIZEN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<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>	7500000
		<i>Total aggregate nominal value</i>	7500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

7500000 ORDINARY Shares held as at 04/04/2010

Name: **BBA AVIATION PLC**

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.