

# **AR01** (ef)

### **Annual Return**



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24/08/2012

**TIFYOZDN** 

Company Name

AIRWAYS AERO ASSOCIATIONS LIMITED

Company Number

00447296

Date of this return

17/08/2012

SIC codes

51102

Company Type

Private company limited by shares

Situation of Registered Office

THE GROVE BATH ROAD

**SIPSON** 

WEST DRAYTON MIDDLESEX

UNITED KINGDOM

UB7 0DG

Officers of the company

RE-SCAN

# · Company Secretary 1

Type

Person

Full forename(s)

MR SUBASH CHANDER

Surname

**ARORA** 

Former names

Service Address

19A WOODLANDS RIDE

ASCOT BERKSHIRE SL5 9HP · Company Director 1

Type

Person

Full forename(s)

MR SUBASH CHANDER

Surname

**ARORA** 

Former names

Service Address

19A WOODLANDS RIDE

**ASCOT BERKSHIRE** SL5 9HP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 18/12/1949

Nationality BRITISH

Occupation

COMPANY DIRECTOR

• Company Director 2

Type

Person

Full forename(s)

MR GUY CHRISTOPHER RONALD

Surname

**MORRIS** 

Former names

Service Address

14 SHEFFORD CRESCENT

WOKINGHAM BERKSHIRE RG40 1YP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 06/12/1957

Nationality BRITISH

Occupation

COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		
N/A			

Statem				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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

100 ORDINARY shares held as at the date of this return

Name

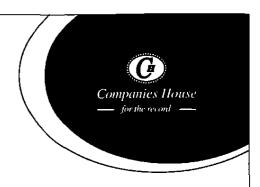
AAA LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** Airways Aero Associations Limited

**COMPANY NUMBER:** 447296

A second filed AR01 was registered on 27th November 2012