



Companies House

— for the record —

AR01 (ef)

Annual Return



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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

<i>Type</i>	Person
<i>Full forename(s)</i>	MR SUBASH CHANDER

<i>Surname</i>	ARORA
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Former names

<i>Service Address</i>	19A WOODLANDS RIDE ASCOT BERKSHIRE SL5 9HP
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· *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	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars			
N/A			

Statement of Capital (Totals)

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



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COMPANY NAME: Airways Aero Associations Limited
COMPANY NUMBER: 447296

A second filed AR01 was registered on 27th November 2012