



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L8S56**

*Company Name:* **PREMIAIR AIRCRAFT ENGINEERING LIMITED**

*Company Number:* **01128286**

*Date of this return:* **28/03/2012**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **FIFTH FLOOR 10 ST BRIDE STREET  
LONDON  
EC4A 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GD SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 10 ST BRIDE STREET  
LONDON  
EC4A 4AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02471626**

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*Company Director*    ***I***

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

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **HENLADE HOUSE  
HENLADE  
TAUNTON  
SOMERSET  
TA3 5NB**

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

*Date of Birth:*    **22/02/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL HOWARD**

*Surname:* **HARDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIAIR AVIATION GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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