



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

X2DPDA2Y

Company Name: **LINKSAIR LIMITED**

Company Number: **01744955**

Date of this return: **13/06/2013**

SIC codes: **51101**

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

Situation of Registered Office: **HANGAR 9 HUMBERSIDE INTERNATIONAL AIRPORT
KIRMINGTON
LINCOLNSHIRE
DN39 6YH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN GORDON ROY**

Surname: **IBBOTSON**

Former names:

Service Address: **7 SHARPE CLOSE
BARTON UPON HUMBER
SCUNTHORPE
NORTH LINCOLNSHIRE
DN18 5TL**

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

Date of Birth: **10/01/1963** *Nationality:* **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN JANE**

Surname: **IBBOTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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: **JOHN IBBOTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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