

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

: 09/09/2015

Company Name: LII

LINKSAIR LIMITED

Company Number:

01744955

Date of this return:

13/06/2015

SIC codes:

51101

Company Type:

Private company limited by shares

Situation of Registered

Office:

74 BRIGG ROAD

BARTON UPON HUMBER

NORTH LINCOLNSHIRE

ENGLAND DN18 5DT

Officers of the company

Company Director 1

Type: Person

Full forename(s): JONATHAN GORDON ROY

Surname: IBBOTSON

Former names:

Service Address: 74 BRIGG ROAD

BARTON-UPON-HUMBER SOUTH HUMBERSIDE

ENGLAND DN18 5DT

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: PILOT

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

Statem	ent of Capita	1 (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 13/06/2015 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.