



Companies House
— for the record —

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Annual Return



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Company Name: **POLICE AVIATION SERVICES LIMITED**

Company Number: **01848773**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOUCESTERSHIRE
AIRPORT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SS**

Details of Officers of the Company

Company Secretary 1:

Name: **PINSENT MASONS
SECRETARIAL LIMITED**

Address: **1 PARK ROW
LEEDS
LS1 5AB**

Director 1 :

Name: **RICHARD COBBOLD**

Address: **2726 EAST PEGASUS STREET
GILBERT
HARICOPA 85234
UNITED STATES**

Date of Birth: **06/04/1957** *Nationality:* **Other**

Occupation: **AEROSPACE**

Director 2 :

Name: **MICHAEL PHILIP HAYLE**

Address: **CHESTNUT HOUSE WELLESLEY
GREEN
BRUTON
SOMERSET
BA10 0DU**

Date of Birth: **27/07/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **THOMAS PIERRE JULIEN
PIRON** *Address:* **29 MANNBRENS HAAGSTRAAT
HALEN
BELGIUM
B3545**

Date of Birth: **21/10/1946** *Nationality:* **Belgian** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ANTONIUS HENRICUS
PETER MARIA SCHAL
SCHAEKEN** *Address:* **15439 N. BLACKBIRD DRIVE
FOUNTAIN HILLS
ARIZONA
UNITED STATES
85268**

Date of Birth: **05/05/1958** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

Director 5 :

Name: **JAMES HENRIK WEBSTER** *Address:* **CARPENTERS COTTAGE REDMARLEY
GLOUCESTER
GLOUCESTERSHIRE
GL19 3HG**

Date of Birth: **13/06/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5367247	GBP5367247.00

TOTALS

5367247**GBP5367247.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5367247 ORDINARY Shares held as at 24/06/2009

Name:

SPECIALIST AVIATION SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**