



Companies House
— for the record —

AR01 (ef)

Annual Return



XYMXWL94

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **POLICE AVIATION SERVICES LIMITED**

Company Number: **01848773**

Date of this return: **24/06/2010**

SIC codes: **6220**

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

Situation of Registered Office: **GLOUCESTERSHIRE AIRPORT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**
Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**
Surname: **COBBOLD**
Former names:
Service Address: **2726 EAST PEGASUS STREET
GILBERT
HARICOPA 85234
USA**

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

Date of Birth: **06/04/1957** *Nationality:* **AMERICAN**
Occupation: **AEROSPACE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL PHILIP**

Surname: **HAYLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS PIERRE JULIEN**

Surname: **PIRON**

Former names:

Service Address: **29 MANNBRENS HAAGSTRAAT
HALEN
BELGIUM
B3545**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/10/1946**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANTONIUS HENRICUS PETER MARIA SCHAL**
Surname: **SCHAEKEN**
Former names:
Service Address: **15439 N. BLACKBIRD DRIVE**
 FOUNTAIN HILLS
 ARIZONA
 USA
 85268

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

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

Company Director **5**

Type: **Person**
Full forename(s): **JAMES HENRIK**
Surname: **WEBSTER**
Former names:
Service Address: **CARPENTERS COTTAGE REDMARLEY**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL19 3HG

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5367247
		<i>Aggregate nominal value</i>	5367247.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5367247
		<i>Total aggregate nominal value</i>	5367247.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5367247 ORDINARY Shares held as at 24/06/2010

Name: **SPECIALIST AVIATION SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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