



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON CITY AIRPORT JET CENTRE LIMITED**

Company Number: **02120138**

Date of this return: **01/02/2012**

SIC codes: **51101**
51102

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

Situation of Registered Office: **LONDON CITY AIRPORT**
CITY AVIATION HOUSE
ROYAL DOCKS
LONDON
E16 2PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JAMES**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ERNEST**

Surname: **GOODING**

Former names:

Service Address: **84 GALAXY BUILDING
5 CREWS STREET
LONDON
E14 3SP**

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

Date of Birth: **09/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10838101
		<i>Aggregate nominal value</i>	10838101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10838101
		<i>Total aggregate nominal value</i>	10838101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **10838101 ORD shares held as at the date of this return**
Name: **CITY AVIATION HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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