



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aero Zip Limited**

Company Number: **02201333**

Date of this return: **31/12/2014**

SIC codes: **46160**

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

Situation of Registered Office: **UNIT 2 GOAT MILL ROAD DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNETTE**

Surname: **EVANS**

Former names:

Service Address: **UNIT 2 GOAT MILL ROAD DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 3TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **EVANS**

Former names:

Service Address: **UNIT 2 GOAT MILL ROAD DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 3TD**

Country/State Usually Resident: **WALES**

Date of Birth: **14/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNNETTE**

Surname: **EVANS**

Former names:

Service Address: **UNIT 2 GOAT MILL ROAD DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 3TD**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMPANY
SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID RHYS**

Surname: **EVANS**

Former names:

Service Address: **UNIT 2 GOAT MILL ROAD DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 3TD**

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

Date of Birth: **04/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED ORDINARY SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	701
		<i>Total aggregate nominal value</i>	701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 501 ORDINARY 'A' shares held as at the date of this return
Name: BRONANT LIMITED

Shareholding 2 : 200 ORDINARY 'B' shares held as at the date of this return
Name: BRONANT 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.