



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aerotrans Limited**

Company Number: **02676661**

Date of this return: **13/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **RYEHILL FARM WATLING STREET
LONG BUCKBY WHARF
NORTHANTS
UNITED KINGDOM
NN6 7PW**

Officers of the company

Company Secretary 1

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

Surname: **GOODMAN**

Former names:

Service Address: **RYEHILL FARM WATLING STREET
LONG BUCKBY WHARF
LONG BUCKBY
NORTHANTS
ENGLAND
NN6 7PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GOODMAN**

Former names:

Service Address: **RYEHILL FARM WATLING STREET
LONG BUCKBY WHARF
LONG BUCKBY
NORTHAMPTONSHIRE
ENGLAND
NN6 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOODMAN**

Former names:

Service Address: **RYEHILL FARM WATLING STREET
LONG BUCKBY WHARF
LONG BUCKBY
NORTHANTS
ENGLAND
NN6 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GOODMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER GOODMAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANNA PERRY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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