



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

X45QR769

Company Name: RAINBOW HELICOPTERS LIMITED

Company Number: 03353437

Date of this return: 16/04/2015

SIC codes: 51102

Company Type: Private company limited by shares

Situation of Registered Office: NORTHCOTTS FARM EXETER ROAD
WHIMPLE
EXETER
EX5 2PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJNIKANT NANJI**

Surname: **BHARKHADA**

Former names:

Service Address: **73 DEVONSHIRE WAY
CROYDON
SURREY
CR0 8BW**

Company Director ***1***

Type: **Person**

Full forename(s): **RALPH JEREMY**

Surname: **WHITE**

Former names:

Service Address: **NORTHCOTTS FARM EXETER ROAD
WHIMPLE
EXETER
DEVON
EX5 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**

Occupation: **GIFTWARE WHOLESALE &
RETAIL**

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>	0
<i>Prescribed particulars</i>			
ALL SHARES CURRENTLY EQUAL 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 16/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **S BOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M A TAYLOR**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **R.J. WHITE**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **R J WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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