



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JET AIRE (DC) LIMITED
<i>Company Number:</i>	03466126
<i>Date of this return:</i>	14/11/2012
<i>SIC codes:</i>	37000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORTHWAYS COURT GREAT NORTH ROAD ABERFORD LEEDS LS25 3AU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHARLES REGGIE**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41712
		<i>Aggregate nominal value</i>	41712
<i>Currency</i>	GBP	<i>Amount paid per share</i>	41712
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41712
		<i>Total aggregate nominal value</i>	41712

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **39000 ORDINARY shares held as at the date of this return**
Name: **JET AIRE HOLDINGS LIMITED**

Shareholding 2 : **834 ORDINARY shares held as at the date of this return**
Name: **A MCLEAN**

Shareholding 3 : **626 ORDINARY shares held as at the date of this return**
Name: **D ALDERSLEY**

Shareholding 4 : **626 ORDINARY shares held as at the date of this return**
Name: **P STEPHENSON**

Shareholding 5 : **626 ORDINARY shares held as at the date of this return**
Name: **C PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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