



Companies House

AR01 (ef)

Annual Return



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Company Name: **JET AIRE (DC) LIMITED**

Company Number: **03466126**

Date of this return: **14/11/2014**

SIC codes: **37000**

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

Situation of Registered Office: **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): **MR KEITH**

Surname: **FERRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1969** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES REGGIE**

Surname: **KIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 14/11/2014 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 : **38978 ORDINARY shares held as at the date of this return**
Name: **JET AIRE HOLDINGS LIMITED**

Shareholding 2 : **847 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: **JET AIRE HOLDINGS LTD**

Shareholding 4 : **635 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: **JET AIRE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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