



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2013**

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Company Name: **STERLING FLYING TRAINING SERVICES LIMITED**

Company Number: **03666449**

Date of this return: **12/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS PARK
ADDLESTONE, NR WEYBRIDGE
SURREY
UNITED KINGDOM
KT15 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM PETER**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 370018001 |
| | | <i>Aggregate nominal value</i> | 370018001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 370018001 |
| | | <i>Total aggregate nominal value</i> | 370018001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **370018001 A ORDINARY shares held as at the date of this return**
Name: **THALES ELECTRONICS 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.