



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **MID SOUTH AVIATION LIMITED**

Company Number: **04089837**

Date of this return: **26/10/2010**

SIC codes: **6323**
7487

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

Situation of Registered Office: **UNIT 2 VALLEY COURT
BASINGSTOKE ROAD
ALTON
HAMPSHIRE
GU34 4BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CARTER**

Former names:

Service Address: **COB WEB
175 WINCHESTER ROAD FOUR MARKS
ALTON
HANTS
GU34 5HY**

Company Director ***I***

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **GREGORY**

Former names:

Service Address: **175 WINCHESTER ROAD
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5HY**

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

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-26
Name: M.J. GREGORY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-26
Name: J. CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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