Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/07/2011**

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Company Name:	**PRECISION AERIAL DELIVERY SERVICES LIMITED**
Company Number:	**04474161**
Date of this return:	**01/07/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE KINETIC CENTRE THEOBALD STREET BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM WD6 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHARON MARIE**

Surname: **DAVIES**

Former names:

Service Address: **44 HAZEL ROAD**
PARK STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 2AJ

Company Director 1

Type: **Person**

Full forename(s): **SHARON MARIE**

Surname: **DAVIES**

Former names:

Service Address: **44 HAZEL ROAD**
PARK STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 2AJ

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

Date of Birth: **20/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN SIMON**

Surname: **MARKS**

Former names:

Service Address: **44 HAZEL ROAD**
PARK STREET
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 2AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS WITH ALL SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : **0 ORDINARY shares held as at 2011-07-01**
Name: **UNITY RESOURCES GROUP PTE LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at 2011-07-01**
Name: **C2 LOGISTICS 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.