



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST AVIATION FUELLING SYSTEMS LIMITED**

Company Number: **05085008**

Date of this return: **25/03/2014**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 1 BUTT OAK FARM
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: IVALL

Former names:

Service Address: BUTT OAK FARM
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ

Company Director ***I***

Type: **Person**

Full forename(s): ANN

Surname: IVALL

Former names:

Service Address: BUTT OAK FARM
 RISBURY
 LEOMINSTER
 HEREFORDSHIRE
 HR6 0NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **IVALL**

Former names:

Service Address: **BUTT OAK FARM
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ**

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

Date of Birth: **23/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DIST (INCLUDING ON WINDING UP) RIGHTS. THEY DO NO CONFER ANY RIGHTS OF DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ANN IVALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GERALD IVALL

Authorisation

Authenticated

This form was authorised by one of the following:

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