Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2015**

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Company Name:	**FOREST AVIATION FUELLING SYSTEMS LIMITED**
Company Number:	**05085008**
Date of this return:	**25/03/2015**
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 1

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**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**20**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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.