



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLIGHT CALIBRATION SERVICES LTD**

Company Number: **05524571**

Date of this return: **01/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **TYPHOON BUSINESS CENTRE OAKCROFT ROAD
CHESSINGTON
SURREY
KT9 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **BARTLETT**

Former names:

Service Address: **TYPHOON BUSINESS CENTRE OAKCROFT ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 1RH**

Company Director 1

Type: **Person**
Full forename(s): **MATIUL ISLAM**

Surname: **TAIYEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1959**

Nationality: **BRITISH**

Occupation: **FLIGHT INSPECTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	10000 shares transferred on 2011-11-30
<i>Name:</i>	CULROSS AEROSPACE LIMITED
<i>Shareholding 2</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATIUL TAIYEB
<i>Shareholding 3</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID RICHARD BARLETT
<i>Shareholding 4</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS WILLIAM WHITEHOUSE
<i>Shareholding 5</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOBY DENNE

Authorisation

Authenticated

This form was authorised by one of the following:

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