



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I616E8

Company Name: **FLIGHT CALIBRATION SERVICES LTD**

Company Number: **05524571**

Date of this return: **01/07/2014**

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 01/07/2014 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 : 2225 ORDINARY shares held as at the date of this return
Name: MATIUL TAIYEB

Shareholding 2 : 2225 ORDINARY shares held as at the date of this return
Name: DAVID RICHARD BARLETT

Shareholding 3 : 2225 ORDINARY shares held as at the date of this return
Name: NICHOLAS WILLIAM WHITEHOUSE

Shareholding 4 : 2225 ORDINARY shares held as at the date of this return
Name: TOBY DENNE

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: CULROSS AEROSPACE

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: MAXTECH ENGINEERING LTD

Shareholding 7 : 468 ORDINARY shares held as at the date of this return

Name: A.M MCLVOR

Shareholding 8 : 382 ORDINARY shares held as at the date of this return

Name: N.J MCLVOR

Authorisation

Authenticated

This form was authorised by one of the following:

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