

AR01 (ef)

Annual Return



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Company Name: SPORTJET LIMITED

Company Number: 05736804

Date of this return: 09/03/2012

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 LOCKSIDE OFFICE PARK LOCKSIDE ROAD

RIVERSWAY PRESTON

PR2 2YS

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS JUSTINE

Surname: DOWDS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): SIMON

Surname: MENZIES

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 15/04/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ORDINARY VOTING RIGHTS (B) RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS (C) PARI PASSU (D) NON-REDEEMABLE.

State	ment 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 09/03/2012 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

Shareholding 1 - color 60 ORDINARY shares held as at the date of this return

Name: POOL AVIATION (NW) LTD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: ERRIGAL AVIATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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