



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOCKLANDS AVIATION GROUP LIMITED**

Company Number: **05879149**

Date of this return: **18/07/2012**

SIC codes: **51101**
51102

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

Situation of Registered Office: **CITY AVIATION HOUSE
LONDON CITY AIRPORT
ROYAL DOCKS
LONDON
E16 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK JAMES**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1967** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DECLAN**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1955** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ERNEST**

Surname: **GOODING**

Former names:

Service Address: **84 GALAXY BUILDING
5 CREWS STREET
LONDON
E14 3SP**

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

Date of Birth: **09/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROY JASON**

Surname: **GRIFFINS**

Former names:

Service Address: **55 BROOKFIELD
HIGHGATE WEST HILL
LONDON
N6 6AT**

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

Date of Birth: **08/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS SCOTT**

Surname: **HATTON**

Former names:

Service Address: **3010 MEADOW FARMS PLACE
LOUISVILLE
KENTUCKY
USA
40245**

Country/State Usually Resident: **USA**

Date of Birth: **22/07/1966** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **KOWALISHIN**

Former names:

Service Address: **10 HILLIER ROAD
LONDON
SW11 6AU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/10/1964** *Nationality:* **CANADIAN**
Occupation: **BANKER**

Company Director 7

Type: **Person**
Full forename(s): **MR EMMETT**

Surname: **MCCANN**

Former names:

Service Address: **296 DEGRAW STREET
BROOKLYN
NEW YORK
NEW YORK
USA
11231**

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

Date of Birth: **10/09/1975** *Nationality:* **AMERICAN**

Occupation: **PRIVATE EQUITY**

Company Director 8

Type: **Person**

Full forename(s): **MEHRDAD**

Surname: **NOORANI**

Former names:

Service Address: **42 HAMPSTEAD GROVE
LONDON
NW3 6SR**

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

Date of Birth: **10/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR RAO**

Surname: **RAJARAM**

Former names:

Service Address: **58 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **THOMSON**

Former names:

Service Address: **34 OLD SUN WHARF
40 NARROW STREET
LONDON
UNITED KINGDOM
E14 8DG**

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

Date of Birth: **16/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	245782001
		<i>Aggregate nominal value</i>	245782001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	245782001
		<i>Total aggregate nominal value</i>	245782001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **245782001 ORD shares held as at the date of this return**
Name: **CLOVER BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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