



Companies House
— for the record —

AR01 (ef)

Annual Return



XKL83LQO

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **EXCELLENCE AVIATION LTD**

Company Number: **06648130**

Date of this return: **16/07/2010**

SIC codes: **6323**

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

Situation of Registered Office: **17 FOUR ACRE COPPICE
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9NF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **COLIN**
Surname: **SOLLEY**
Former names:
Service Address: **65 TENNYSON AVENUE**
 HOUGHTON REGIS
 DUNSTABLE
 BEDFORDSHIRE
 LU5 5UG

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **SMITH**
Former names:
Service Address: **17 FOUR ACRE COPPICE**
 HOOK
 HAMPSHIRE
 RG27 9NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **TANIA MICHELLE**

Surname: **SOLLEY**

Former names:

Service Address: **65 TENNYSON AVENUE
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAVE ATTACHED TO IT SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY SPECIAL RESOLUTION DETERMINE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 16/07/2010

Name: **COLIN SOLLEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 16/07/2010

Name: **MICHAEL SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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