



Companies House
— for the record —

AR01 (ef)

Annual Return



X265QGCA

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Company Name: **FLIGHT PROCESS LIMITED**

Company Number: **06825815**

Date of this return: **20/02/2013**

SIC codes: **71200**

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

Situation of Registered Office: **48 WOODLANDS AVENUE
EASTCOTE
RUISLIP
MIDDX
HA4 9RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCDONALD**

Former names:

Service Address: **48 WOODLANDS AVENUE
EASTCOTE
RUISLIP
MIDDLESEX
HA4 9RJ**

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

Date of Birth: **08/04/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THEY ALL HAVE EQUAL VOTING RIGHTS ON ALL MATTERS B) THEY ALL HAVE THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS C) THEY ALL HAVE THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **IAN MCDONALD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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