



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JET AIRE HOLDINGS LIMITED**

Company Number: **07112753**

Date of this return: **24/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **NORTHWAYS COURT GREAT NORTH ROAD
ABERFORD
LEEDS
UNITED KINGDOM
LS25 3AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES REGGIE**

Surname: **KIRK**

Former names:

Service Address: **NORTHWAYS COURT GREAT NORTH ROAD
LEEDS
UNITED KINGDOM
LS25 3AU**

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

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49400
		<i>Aggregate nominal value</i>	49400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49400
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49400
		<i>Total aggregate nominal value</i>	49400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : 21489 ORDINARY shares held as at the date of this return
13000 shares transferred on 2011-01-01

Name: CHARLES REGGIE KIRK

Shareholding 2 : 6307 ORDINARY shares held as at the date of this return
Name: HARRIET CORNER

Shareholding 3 : 7576 ORDINARY shares held as at the date of this return
Name: BELINDA HUNT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1028 shares transferred on 2011-01-01
Name: JOHN OLIVER KIRK

Shareholding 5 : 13000 ORDINARY shares held as at the date of this return
Name: SOPHIE KIRK

Shareholding 6 : 1028 ORDINARY shares held as at the date of this return

Name: PENELOPE ANNE KIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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