



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>JET AIRE HOLDINGS LIMITED</b>
<i>Company Number:</i>	<b>07112753</b>
<i>Date of this return:</i>	<b>24/12/2010</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NORTHWAYS COURT GREAT NORTH ROAD ABERFORD LEEDS UNITED KINGDOM LS25 3AU</b>

**Officers of the company**

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*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 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* : **34489 ORDINARY shares held as at 2010-12-24**  
*Name:* **CHARLES REGGIE KIRK**

*Shareholding 2* : **6307 ORDINARY shares held as at 2010-12-24**  
*Name:* **HARRIET CORNER**

*Shareholding 3* : **7576 ORDINARY shares held as at 2010-12-24**  
*Name:* **BELINDA HUNT**

*Shareholding 4* : **1028 ORDINARY shares held as at 2010-12-24**  
*Name:* **JOHN OLIVER 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.