



Companies House

AR01 (ef)

Annual Return



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Company Name: **Southern Aircraft Consultancy Limited**

Company Number: **07284818**

Date of this return: **01/07/2015**

SIC codes: **69109**

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

Situation of Registered Office: **TOWN FARM POUND LANE
DITCHINGHAM
BUNGAY
SUFFOLK
ENGLAND
NR35 2DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FAITH ROSE CHMURA**

Surname: **AL-EGAILY**

Former names:

Service Address: **TOWN FARM POUND LANE
DITCHINGHAM
BUNGAY
SUFFOLK
ENGLAND
NR35 2DN**

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

Date of Birth: **30/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN**

Surname: **CHMURA**

Former names:

Service Address: **THE COT, COT VALLEY ST JUST
PENZANCE
CORNWALL
ENGLAND
TR19 7NT**

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

Date of Birth: **08/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 5 ORDINARY-A shares held as at the date of this return
Name: FAITH ROSE CHMURA AL-EGAILY

Shareholding 2 : 5 ORDINARY-B shares held as at the date of this return
Name: JEAN CHMURA

Authorisation

Authenticated

This form was authorised by one of the following:

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