



Companies House

AR01 (ef)

Annual Return



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X54Z119S

Company Name: **HELIVATION (EU) LTD.**

Company Number: **07995472**

Date of this return: **19/03/2016**

SIC codes: **51102**

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

Situation of Registered Office: **HANGAR 3 BLACKPOOL AIRPORT
BLACKPOOL
LANCS
FY4 2QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANDREW LAMB
7 NORTH RIBBLE STREET
WALTON-LE-DALE
PRESTON
ENGLAND
PR5 4AL

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAPT. ANDREW**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **PACKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **PILOT**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/03/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: ANDREW LAMB

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: GEOFFREY PACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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