



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

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Company Name: **AVIATION COMPONENTS LTD**

Company Number: **08019698**

Date of this return: **04/04/2016**

SIC codes: **46140**

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

Situation of Registered Office: **1 BRAMLEY BUSINESS CENTRE
STATION ROAD
BRAMLEY
SURREY
GU5 0AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **CRADOCK**

Former names:

Service Address: **PARKVIEW DURFOLD WOOD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS RICHARD**

Surname: **CRADOCK**

Former names:

Service Address: **PARKVIEW DURFOLD WOOD
PLAISTOW
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0PN**

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CRADOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCIS CRADOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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