

AR01 (ef)

Annual Return



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Company Name: LJ AVIATION SERVICES LIMITED

Company Number: 08131539

Date of this return: 13/09/2014

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O LIONEL FEARON 4A CHAMBERS LANE

WILLESDEN LONDON ENGLAND NW10 2RH

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MARK	
Surname:	LAWRENCE	
Former names:		
Service Address:	3 EDEN CLOSE	
	WEMBLEY MIDDLESEX	
	UNITED KINGDOM	
	HA0 1DB	

Company Director 1

Type: Person

Full forename(s): MR LIONEL JEFFREY

Surname: FEARON

Former names:

Service Address: 15A CHARSLEY ROAD

CATFORD LONDON

UNITED KINGDOM

SE6 3BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1968 Nationality: BRITISH

Occupation: AVIATION CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: LIONEL FEARON

Authorisation

Authenticated

This form was authorised by one of the following:

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