



Annual Return

Company Name: **LONDON HELICOPTERS LIMITED**

Company Number: **08580405**



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Company Name: **LONDON HELICOPTERS LIMITED**

Company Number: **08580405**

Date of this return: **21/06/2016**

Sic Codes: **77351**

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

Situation of **18 MILSON ROAD LONDON**

Registered Office: **UNITED KINGDOM W14 0LJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **FREDERIC**
Surname: **NEEFS**
Service Address: **18 MILSON ROAD LONDON**
UNITED KINGDOM W14 0LJ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1960** Nationality: **BELGIUM**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **70 ORDINARY shares held as at the date of this return**
Name: **FREDERIC NEEFS**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **KNOWLEDGE TO ACTION PTY LTD**

Shareholding 3: **5 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SLOTOVER**

Shareholding 4: **5 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY KNATCHBULL**

Shareholding 5: **5 ORDINARY shares held as at the date of this return**
Name: **NICOLAS BROUET**

Shareholding 6: **5 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE CAMU**

Shareholding 7: **5 transferred on 2015-09-03**
0 ORDINARY shares held as at the date of this return
Name: **OSCAR AVIATION LIMITED**

Shareholding 8: **5 transferred on 2015-10-11**
0 ORDINARY shares held as at the date of this return
Name: **FREDERIC NEEFS**

Shareholding 9: **5 transferred on 2015-10-11**
0 ORDINARY shares held as at the date of this return
Name: **FREDERIC NEEFS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

