



Companies House

AR01 (ef)

Annual Return



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X4L8Q7IY

Company Name: **Spectrum Aviation Limited**

Company Number: **08789188**

Date of this return: **25/11/2015**

SIC codes: **74901**

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

Situation of Registered Office: **FRASER ROSS HOUSE 24 BROAD STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1PJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **HOWELL HOUSE SECOND DRIFT
WOTHORPE
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **PILOT**

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

1 VOTE PER SHARE- NO OTHER CIRCUMSTANCES

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 25/11/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WRIGHT**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **KERSTIE RACHEL WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: SPECTRUM AVIATION LIMITED

COMPANY NUMBER: 08789188

A replacement AR01 was registered on 27/01/2017