



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

X3B8UCHA

Company Name: AEROBLUE LIMITED

Company Number: SC185922

Date of this return: 20/05/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: GEORGE HOUSE 36 NORTH HANOVER STREET
GLASGOW
SCOTLAND
G1 2AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HALLAM**

Former names:

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

Company Director **1**

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

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM KENNETH**

Surname: **PROCTER**

Former names:

Service Address: **35 PARK LANE
LONDON
W1K 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED AT PAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FAIRHOLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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