



Companies House

AR01 (ef)

Annual Return



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Company Name: **OZONE GLIDERS LTD.**

Company Number: **SC190898**

Date of this return: **06/11/2014**

SIC codes: **32300**

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

Situation of Registered Office: **C/O HAINES WATTS (EDINBURGH) LIMITED
Q COURT 3 QUALITY STREET
EDINBURGH
EH4 5BP**

Officers of the company

Company Secretary 1

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

Surname: **CAVANAGH**

Former names:

Service Address: **FOXFIELD FARM CARTMEL FELL
GRANGE-OVER-SANDS
CUMBRIA
ENGLAND
LA11 6NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN DAVID**

Surname: **CAVANAGH**

Former names:

Service Address: **FOXFIELD FARM CARTMEL FELL
GRANGE-OVER-SANDS
CUMBRIA
ENGLAND
LA11 6NX**

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

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **PILKINGTON**

Former names:

Service Address: **MILL HILL FARM MILL LANE
GOOSNARGH
PRESTON
ENGLAND
PR3 2JX**

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

Date of Birth: **11/01/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **SENIOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBAI, UAE**

Date of Birth: **10/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 |
| <i>Prescribed particulars</i> | | | |
| NORMAL | | | |

| | | | |
|---|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY 'A' | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SPECIAL, NON-VOTING, NO CAPITAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 103 |
| | | <i>Total aggregate nominal value</i> | 103 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **37 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CAVANAGH**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **DAVID PILKINGTON**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**

Name: **DAVID DAGAULT**

Shareholding 4 : **3 ORDINARY 'A' shares held as at the date of this return**

Name: **DAVID DAGAULT**

Authorisation

Authenticated

This form was authorised by one of the following:

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