



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ51TWT4

Company Name: **ARROW AVIATION SERVICES LIMITED**

Company Number: **02740402**

Date of this return: **01/08/2011**

SIC codes: **3530**

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

Situation of Registered Office: **HW CHARTERED ACCOUNTANTS
3 SOUTHERNHAY WEST
EXETER
DEVON
EX1 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **CUTLER**

Former names:

Service Address: **LITTLE STONE FARM
THORVERTON
EXETER
DEVON
EX5 5LL**

Company Director ***1***

Type: **Person**

Full forename(s): **RONALD WILLIAM THOMAS**

Surname: **CUTLER**

Former names:

Service Address: **LITTLE STONE FARM
THORVERTON
EXETER
DEVON
EX5 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1937** *Nationality:* **BRITISH**

Occupation: **AERONAUTICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE ANNE**

Surname: **CUTLER**

Former names:

Service Address: **LITTLE STONE FARM
THORVERTON
EXETER
DEVON
EX5 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **HODGE**

Former names:

Service Address: **18 SAGE GROVE**
 TIVERTON
 DEVON
 EX16 4BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1978** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 334 |
| | | <i>Aggregate nominal value</i> | 334 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 334 |
| | | <i>Total aggregate nominal value</i> | 334 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 167 ORDINARY shares held as at 2011-08-01
Name: VALERIE ANNE CUTLER

Shareholding 2 : 167 ORDINARY shares held as at 2011-08-01
Name: RONALD WILLIAM THOMAS CUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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