



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARROW AVIATION SERVICES LIMITED**

Company Number: **02740402**

Date of this return: **01/08/2013**

SIC codes: **30300**

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 recorded as Company's registered office

Company Director 1

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

Surname: **CUTLER**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 01/08/2013 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 : **167 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANNE CUTLER**

Shareholding 2 : **167 ORDINARY shares held as at the date of this return**
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.