



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

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Company Name: **SHAPE AVIATION LIMITED**

Company Number: **04634456**

Date of this return: **12/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **22 EAST FEN ROAD
ISLEHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JACKSON & GRIMES
22 ST. GEORGES STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **GREEN**

Former names:

Service Address: **22 EAST FEN ROAD
ISLEHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5SW**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT WILLIAM STUART**

Surname: **GREEN**

Former names:

Service Address: **22 EAST FEN ROAD
ISLEHAM
ELY
CAMBRIDGESHIRE
CB7 5SW**

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

Date of Birth: **20/03/1951** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FULLY PAID £1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN TRAYHURN**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
Name: **ALAN LAMONT DONALD MUNRO**

Shareholding 3 : **475 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM STUART GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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