



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL AVIATION LEASING LIMITED**

Company Number: **04635275**

Date of this return: **13/01/2012**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT SE32 / SE33
GLOUCESTERSHIRE AIRPORT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SP**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **10 WOODGATE CLOSE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UW**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN DAVID**

Surname: **SMITH**

Former names:

Service Address: **10 WOODGATE CLOSE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UW**

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

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY BERNARD**

Surname: **WILLIAMS**

Former names:

Service Address: **BROADMEAD
HAYMES DRIVE CLEEVE HILL
CHELTENHAM
GL52 3QQ**

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

Date of Birth: **05/01/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO A DIVIDEND,VOTE AT AND ATTEND A GENERAL MEETING,A DISTRIBUTION AND NOTICE OF MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : **0 PREFERENCE shares held as at the date of this return**
Name: **GEOFFREY DAVID BOND**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
Name: **MICHAEL HARRY BOND**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **BOND HELICOPTERS EUROPE 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.