



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XQIDURJM**

*Company Name:* **INTERNATIONAL AVIATION LEASING LIMITED**

*Company Number:* **04635275**

*Date of this return:* **13/01/2011**

*SIC codes:* **6323**

*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):* **STEVEN DAVID**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN WILLIAM**

*Surname:*                                **BOND**

*Former names:*

*Service Address:*                        **RUSHBURY HOUSE  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5AE**

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

*Date of Birth:*    **08/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **SMITH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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* : 0 PREFERENCE shares held as at 2011-01-13  
*Name:* GEOFFREY DAVID BOND

*Shareholding 2* : 0 PREFERENCE shares held as at 2011-01-13  
*Name:* MICHAEL HARRY BOND

*Shareholding 3* : 50000 ORDINARY shares held as at 2011-01-13  
*Name:* BOND AVIATION GROUP 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.