



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JT HELICOPTERS LIMITED**

Company Number: **05161150**

Date of this return: **23/06/2010**

SIC codes: **7123**

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

Situation of Registered Office: **WHITEHALL
OLD BURFORD ROAD
MINSTER LOVELL
OXON
OX29 0RU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JEROME FRANCIS**
Surname: **MCALEER**
Former names:
Service Address: **WHITEHALL**
 OLD BURFORD ROAD
 MINSTER LOVELL
 OXON
 OX29 0RU

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**
Surname: **HARRIS**
Former names:
Service Address: **CASTLE RISE**
 SNELSMORE COMMON WANTAGE ROAD
 NEWBURY
 RG14 3BB

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

Date of Birth: **16/08/1957** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Company Director **2**

Type: **Person**

Full forename(s): **JEROME FRANCIS**

Surname: **MCALEER**

Former names:

Service Address: **WHITEHALL
OLD BURFORD ROAD
MINSTER LOVELL
OXON
OX29 0RU**

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

Date of Birth: **01/05/1955**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

65000 ORDINARY Shares held as at 23/06/2010

Name: **ANTHONY W HARRIS**

Address:

Shareholding : 2

65000 ORDINARY Shares held as at 23/06/2010

Name: **JEROME F MCALEER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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