



Companies House

AR01 (ef)

Annual Return



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X34LTPEX

Company Name: **ACTIVE AVIATION LIMITED**

Company Number: **05397772**

Date of this return: **18/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **3 BOWDENS COURT
URCHFONT
DEVIZES
SN10 4SJ**

Officers of the company

Company Secretary 1

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

Surname: **HADLOW**

Former names:

Service Address: **3 BOWDENS COURT
DEVIZES
SN10 4SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRADLEY**

Former names:

Service Address: **MARTINSELL SEVERALLS LANE
MILTON LILBOURNE
PEWSEY
WILTSHIRE
SN9 5LQ**

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

Date of Birth: **16/10/1936** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **IAN ROGER**

Surname: **COOK**

Former names:

Service Address: **7 TOLLGATE ROAD
ANDOVER
HAMPSHIRE
SP10 3RE**

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

Date of Birth: **05/08/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **HADLOW**

Former names:

Service Address: **ORCHARD END 3 BOWDENS COURT
URCHFONT
DEVIZES
WILTSHIRE
SN10 4SJ**

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

Date of Birth: **28/02/1968**

Nationality: **BRITISH**

Occupation: **PILOT**

Company Director 4

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

Surname: **HADLOW**

Former names:

Service Address: **3 BOWDENS COURT
DEVIZES
SN10 4SJ**

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

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**
Occupation: **RET'D R A F OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN BRADLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DAWN MARY HADLOW

Shareholding 3 : 100 B ORDINARY shares held as at the date of this return

Name: IAN COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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