



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGNOIS9

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **ACTIVE AVIATION LIMITED**

Company Number: **05397772**

Date of this return: **18/03/2010**

SIC codes: **7430**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HADLOW**

Former names:

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

Company Director **1**

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: **1936-10-16**

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: **1945-08-05** *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: **1968-02-28** *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: **1967-07-21** *Nationality:* **BRITISH**

Occupation: **RET'D R A F OFFICER**

Statement of Capital (Share Capital)

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		

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		

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 18/03/2010 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

90 ORDINARY Shares held as at 18/03/2010

Name: **JOHN BRADLEY**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 18/03/2010

Name: **DAWN MARY HADLOW**

Address:

Shareholding : 3

100 B ORDINARY Shares held as at 18/03/2010

Name: **IAN COOK**

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.