



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2013**

**X28YOA4Q**

*Company Name:* **ROTORSPAN HELICOPTERS LIMITED**

*Company Number:* **06185129**

*Date of this return:* **10/04/2013**

*SIC codes:* **33160**

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

*Situation of Registered Office:* **CHARLES HENRY HOUSE  
130 WORCESTER ROAD  
DROITWICH  
WR9 8AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **THATCHMOOR  
CROWLE ROAD TIBBERTON  
DROITWICH  
WORCESTERSHIRE  
WR9 7NT**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **THATCHMOOR  
CROWLE ROAD TIBBERTON  
DROITWICH  
WORCESTERSHIRE  
WR9 7NT**

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

*Date of Birth:*    **27/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **THATCHMOOR  
CROWLE ROAD TIBBERTON  
DROITWICH  
WORCESTERSHIRE  
WR9 7NT**

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

*Date of Birth:* **01/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA JENKINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JENKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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