



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2014

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Company Name: ROTORSPAN HELICOPTERS LIMITED

Company Number: 06185129

Date of this return: 10/04/2014

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **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.