



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP51MEA2

Company Name: **PAIRS AVIATION LIMITED**

Company Number: **06394517**

Date of this return: **09/10/2009**

SIC codes: **5114**

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

Situation of Registered Office: **SOVEREIGN HOUSE
22 SHELLEY ROAD
WORTHING
WEST SUSSEX
BN11 1TU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1TU**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FIRST INSTANCE SECRETARIAT LIMITED**

Registered or principal address: **SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1TU**

European Economic Area (EEA) Company

Register Location: **22 SHELLEY ROAD BN11 1TU**

Registration Number: **3665116**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **IRIS LOUISE**

Surname: **ATTWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **ATTWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars **VOTING**

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

Prescribed particulars **NON VOTING**

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

Prescribed particulars **NON VOTING**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

1 ORDINARY Shares held as at 09/10/2009

Name:

IRIS ATTWATER

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 09/10/2009

Name:

PAUL ATTWATER

Address:

Shareholding 3:

1 B ORDINARY Shares held as at 09/10/2009

Name:

IRIS ATTWATER

Address:

Presenter information

Contact Name:

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.