



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIZ JET SUPPORT LIMITED**

Company Number: **07512085**

Date of this return: **01/02/2016**

SIC codes: **52290**

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

Situation of Registered Office: **32 BEAUWORTH PARK
MAIDSTONE
KENT
ME15 8EU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **SUGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS BUT NO DIVIDENDS | | | |

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES OF SAME CLASS ATTRACT EQUAL VOTING AND DIVIDEND RIGHTS WHILST SHARES OF DIFFERENT CLASS WILL VARY.

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 01/02/2016 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **LEE MARK SUDGEN**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **ERIN JAY SUGDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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