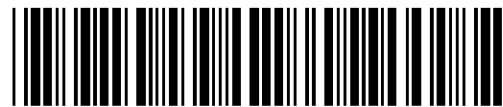




Annual Return

Company Name: **O'KEEFFE AIRCRAFT INTERIORS LIMITED**

Company Number: **09088955**



Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **O'KEEFFE AIRCRAFT INTERIORS LIMITED**

Company Number: **09088955**

Date of this return: **17/06/2016**

Sic Codes: **33160**

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

Situation of **STIRLING HOUSE DENNY END ROAD, WATERBEACH CAMBRIDGE**

Registered Office: **UNITED KINGDOM CB25 9PB**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR PHILIP**  
Surname: **VANE**  
Service Address: **GARDEN BARN DADFORD ROAD STOWE**  
**UNITED KINGDOM MK18 5JZ**

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

Date of Birth: **\*\*/01/1978** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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:	<b>10 transferred on 2015-09-21</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>PATRICK OKEEFFE</b>
Shareholding 2:	<b>10 ORDINARY shares held as at the date of this return</b>
Name:	<b>PHILIP VANE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

