



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2012**



X1ILY7ND

<i>Company Name:</i>	Air Aviation Ltd
<i>Company Number:</i>	07032162
<i>Date of this return:</i>	28/09/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SOVEREIGN COURT 230 UPPER FIFTH STREET CENTRAL MILTON KEYNES BUCKS UNITED KINGDOM MK9 2HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY STEPHEN**

Surname: **LITTLEJOHN**

Former names:

Service Address: **23 FISHERS FIELD
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1SN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY STEPHEN**

Surname: **LITTLEJOHN**

Former names:

Service Address: **23 FISHERS FIELD
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1SN**

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

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**
Occupation: **AVIONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **1 GBP1 ORDINARY SHARES shares held as at the date of this return**
Name: **ANTHONY STEPHEN LITTLEJOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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