



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Aircraft Value Analysis Company Limited**

Company Number: **08504882**

Date of this return: **25/04/2014**

SIC codes: **33160**
71200

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

Situation of Registered Office: **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK**
STORES ROAD
DERBY
DERBYSHIRE
ENGLAND
DE21 4BJ

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS MANDY**

Surname: **GREENAWAY**

Former names:

Service Address: **BUCKLAND HOUSE HAYDONS CLOSE
CHIPPING CAMDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

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

Surname: **LEIGHTON**

Former names:

Service Address: **BUCKLAND HOUSE HAYDONS CLOSE
CHIPPING CAMDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1958**

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 25/04/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MANDY GREENAWAY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL LEIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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