



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDINAL HELICOPTER SERVICES LTD**

Company Number: **08874961**

Date of this return: **04/02/2015**

SIC codes: **51102**

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

Situation of Registered Office: **CITY HELIPORT LIVERPOOL ROAD
ECCLES
MANCHESTER
UNITED KINGDOM
M30 7SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MISIUDA**

Former names:

Service Address: **15 GADDESBY LANE
REARSBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 4YJ**

Company Director ***I***

Type: **Person**

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

Surname: **MISIUDA**

Former names:

Service Address: **15 GADDESBY LANE
REARSBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 4YJ**

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

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**

Occupation: **AIRCREW**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD TAYLOR**

Surname: **STUBBS**

Former names:

Service Address: **3 MOSS LANE
WRIGHTINGTON
WIGAN
UNITED KINGDOM
WN6 9PE**

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

Date of Birth: **22/05/1966**

Nationality: **BRITISH**

Occupation: **AIRCREW**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY 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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 04/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RICHARD STUBBS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MISIUDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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