



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/05/2010**

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*Company Name:* **'A' FLIGHT AVIATION LIMITED**

*Company Number:* **SC157855**

*Date of this return:* **04/05/2010**

*SIC codes:* **7123**

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

*Situation of Registered Office:* **130 MIRREN DRIVE  
HARDGATE  
CLYDEBANK  
G81 6LD**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **FERGUS**  
*Surname:* **ABRAHAM**  
*Former names:*  
*Service Address:* **10/3 BEDFORD AVENUE  
CLYDEBANK  
GLASGOW  
G81 2PL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FERGUS**  
*Surname:* **ABRAHAM**  
*Former names:*  
*Service Address:* **10/3 BEDFORD AVENUE  
CLYDEBANK  
GLASGOW  
G81 2PL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/04/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **MARIC**

*Former names:*

*Service Address:*        **SAN REMO 39 BOGHEAD ROAD  
DUMBARTON  
DUNBARTONSHIRE  
G82 2HR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIRLINE PILOT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **VICTOR**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **130 MIRREN DRIVE  
CLYDEBANK  
DUNBARTONSHIRE  
G81 6LD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **AIRLINE PILOT**

*Company Director*     **4**

*Type:*                             **Person**  
*Full forename(s):*             **ALAN STUART**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*             **51 SANDHEAD TERRACE**  
   **BLANTYRE**  
   **GLASGOW**  
   **G72 0JH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **19/10/1966**                             *Nationality:*   **BRITISH**  
*Occupation:*    **TRAIN DRIVER**

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*Company Director*     **5**

*Type:*                             **Person**  
*Full forename(s):*             **WILLIAM HENRY**  
*Surname:*                        **PITT**  
*Former names:*  
*Service Address:*             **6 LEDNOCK ROAD**  
   **CARDONALD**  
   **GLASGOW**  
   **G52 2SJ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/12/1934**                             *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director*     **6**

*Type:*                             **Person**

*Full forename(s):*             **ALAN JOHN**

*Surname:*                        **REID**

*Former names:*

*Service Address:*             **14 FORREST DRIVE  
BEARSDEN  
GLASGOW  
STRATHCLYDE  
G61 4SJ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **13/04/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25995</b>
		<i>Aggregate nominal value</i>	<b>25995</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25995</b>
		<i>Total aggregate nominal value</i>	<b>25995</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**5185 ORDINARY Shares held as at 04/05/2010**

*Name:* **VICTOR MARSHALL**

*Address:*

*Shareholding* : 2

**5185 ORDINARY Shares held as at 04/05/2010**

*Name:*

**FERGUS ABRAHAM**

*Address:*

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*Shareholding* : 3

**35 ORDINARY Shares held as at 04/05/2010**

*Name:*

**ALAN J. REID**

*Address:*

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*Shareholding* : 4

**5185 ORDINARY Shares held as at 04/05/2010**

*Name:*

**WILLIAM H. PITT**

*Address:*

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*Shareholding* : 5

**5185 ORDINARY Shares held as at 04/05/2010**

*Name:* ALAN S. MILLER

*Address:*

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*Shareholding* : 6

**35 ORDINARY Shares held as at 04/05/2010**

*Name:* BRUCE T. ROBERTSON

*Address:*

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*Shareholding* : 7

**5185 ORDINARY Shares held as at 04/05/2010**

*Name:* STEVEN MARIC

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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