



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLIGHTSPARES LIMITED**

*Company Number:* **00718149**

*Date of this return:* **20/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O SMITHS GROUP PLC  
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FIONA MARGARET**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

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*Company Director* 1

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

*Surname:* **BURDETT**

*Former names:*

*Service Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/06/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DEPUTY SECRETARY**

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*Company Director* 2

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

*Surname:* **RALPH**

*Former names:*

*Service Address:* **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD ?1</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ON A POLL EVERY REGISTERED SHAREHOLDER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HE HOLDS AND ON A SHOW OF HANDS EACH SUCH SHAREHOLDER HAS ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. 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.**

<b>Class of shares</b>	<b>ORD 10P</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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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>500100</b>
		<i>Total aggregate nominal value</i>	<b>500010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : **500000 ORD ?1 shares held as at the date of this return**

*Name:* **SMITHS GROUP PLC**

*Shareholding 2* : **100 ORD 10P shares held as at the date of this return**

*Name:* **SMITHS GROUP PLC**

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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.