



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PSJ3E

Company Name: **Amber Tiger Aviation Management Ltd**

Company Number: **07548611**

Date of this return: **02/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **COMMUNICATIONS HOUSE 26 YORK STREET
MAYFAIR
LONDON
GREATER LONDON
UNITED KINGDOM
W1U 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1971** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GORDON**

Surname: **FURNESS**

Former names:

Service Address: **1 CHICHESTER PLACE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 6HB**

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

Date of Birth: **11/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : 95 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES FRY

Shareholding 2 : 95 ORDINARY shares held as at the date of this return
Name: ANDREW GORDON FURNESS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-25
Name: ANDREW PAUL STRADLING

Authorisation

Authenticated

This form was authorised by one of the following:

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