



Companies House

**AR01** (ef)

**Annual Return**



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X335VBHM

*Company Name:* **Amber Tiger Aviation Management Uk Limited**

*Company Number:* **07548611**

*Date of this return:* **02/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WORTING HOUSE CHURCH LANE  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG23 8PX**

**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*

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>190</b>
		<i>Aggregate nominal value</i>	<b>190</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*

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

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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>190</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **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**

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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.