



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JANAIR AVIATION LIMITED**

Company Number: **02364878**

Date of this return: **22/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **BASS SADLER & CO
YORK HOUSE
CHURCH LANE, CHALFONT ST. PETER
BUCKINGHAMSHIRE
SL9 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE CHARLES**

Surname: **CLARK**

Former names:

Service Address: **SILVER BIRCHES
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SL**

Company Director **1**

Type: **Person**
Full forename(s): **LESLIE CHARLES**

Surname: **CLARK**

Former names:

Service Address: **SILVER BIRCHES
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SL**

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

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **REGINALD MICHAEL**

Surname: **WINDETT**

Former names:

Service Address: **MAY TREE CARPENTERS WOOD DRIVE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5RP**

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

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9002
		<i>Aggregate nominal value</i>	9002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9002
		<i>Total aggregate nominal value</i>	9002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 1286 ORDINARY shares held as at 2011-03-22
Name: J ROSS

Shareholding 2 : 1286 ORDINARY shares held as at 2011-03-22
Name: M. WINDETT

Shareholding 3 : 1286 ORDINARY shares held as at 2011-03-22
Name: R. BERESFORD

Shareholding 4 : 1286 ORDINARY shares held as at 2011-03-22
Name: LESLIE CHARLES CLARK

Shareholding 5 : 1286 ORDINARY shares held as at 2011-03-22
Name: P. COOTE

Shareholding 6 : 1286 ORDINARY shares held as at 2011-03-22
Name: JOHN GILL

Shareholding 7 : 1286 ORDINARY shares held as at 2011-03-22

Name: SIMON DOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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