



Companies House
— for the record —

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Annual Return



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Company Name: **FLYING SERVICE ENGINEERING AND EQUIPMENT LIMITED**

Company Number: **00570557**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3530

*Registered Office
Address:*

**5 CURFEW YARD
THAMES STREET
WINDSOR
BERKSHIRE
SL4 1SN**

*Register of
Members Address:*

**5 CURFEW YARD
THAMES STREET
WINDSOR
BERKSHIRE
SL4 1SN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY ANN BURNE**

Address: **FIELD BUNGALOW LANGLEY ROAD,
CHIPPERFIELD
HERTFORDSHIRE
WD4 9JG**

Director 1 :

Name: **ROBERT EDWARD BURNE**

Address: **FIELD BUNGALOW LANGLEY ROAD
CHIPPERFIELD
HERTS
WD4 9JG**

Date of Birth: **19/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3900	GBP3900
TOTALS		
	3900	GBP3900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/08/2009

Name:

W.M.A MOLYNEUX SEEL

Address:

Shareholding 2:

3565 ORDINARY Shares held as at 23/08/2009

Name:

FLYING SERVICE ENGINEERING (SALES) LTD

Address:

Shareholding 3:

235 ORDINARY Shares held as at 23/08/2009

Name:

ROBERT EDWARD BURNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**