



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **I.FLIGHT & SONS LIMITED**

Company Number: **01001504**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**108 CAEPERLLAN ROAD
NEWPORT
GWENT
NP20 3FT**

Details of Officers of the Company

Company Secretary 1:

Name: **GAIL FLIGHT**

Address: **108 CAERPENLLAN ROAD
NEWPORT
GWENT
NP20 3FT**

Company Secretary 2:

Name: **LAURENCE FLIGHT**

Address: **108 CAE PERLLAN ROAD
NEWPORT
GWENT
NP20 3FT**

Director 1 :

Name: **GAIL FLIGHT**

Address: **108 CAERPENLLAN ROAD
NEWPORT
GWENT
NP20 3FT**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/NURSE**

Director 2 :

Name: LAURENCE FLIGHT

Address: 108 CAE PERLLAN ROAD
NEWPORT
GWENT
NP20 3FT

Date of Birth: 15/05/1948 Nationality: WELSH

Occupation: HAULAGE CONTRACTOR-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	57	GBP57
TOTALS		
	57	GBP57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56 ORDINARY Shares held as at 20/04/2009

Name: LAURENCE FLIGHT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2009

Name:

GAIL FLIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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