



Companies House
— for the record —

363a^(ef)

Annual Return



XZ48141E

Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **EUROPEAN HELICOPTERS LIMITED**

Company Number: **02123663**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

**HANGAR 63 PERCIVAL
WAY
LONDON LUTON
AIRPORT
LUTON
BEDFORDSHIRE
LU2 9NT**

*Register of
Members Address:*

**HANGAR 63 PERCIVAL
WAY
LONDON LUTON
AIRPORT
LUTON
BEDFORDSHIRE
LU2 9NT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARETH HALL**

Address: **210 BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0RJ**

Director 1 :

Name: **DAVID HUGH BEST**

Address: **6 CUNNINGHAM GARDENS
HOUSTON
RENFREWSHIRE
PA6 7GA**

Date of Birth:

24/06/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR GARETH HALL**

Address: **210 BROOKLANDS ROAD
WEYBRIDGE
SURREY
KT13 0RJ**

Date of Birth:

30/05/1972

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	487500	GBP487500
<i>TOTALS</i>		
	487500	GBP487500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

487500 ORDINARY Shares held as at 30/09/2008

Name: **LYNTON GROUP LTD**
Address: **HANGAR 63 PERCIVAL WAY LONDON LUTON AIRPORT**
LUTON
BEDFORDSHIRE
LU2 9NT

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/10/2008** *Authenticated:* **Yes (E/W)**