



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST HELENA AIRWAYS LIMITED**

*Company Number:* **02152586**

*Date of this return:* **16/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PRESTIGE TRAVEL SUITE 81-83 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**PRESTIGE TRAVEL SUITE, 1ST FLOOR  
81-83 VICTORIA ROAD  
SURBITON  
SURREY  
ENGLAND  
KT6 4NS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JOHN CHRISTOPHER DAVID</b>
<i>Surname:</i>	<b>PARSONS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>LOXWOOD COTTAGE 2 CASTLE ROAD WEYBRIDGE SURREY KT13 9QP</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN CHRISTOPHER DAVID**  
*Surname:*                         **PARSONS**  
*Former names:*  
*Service Address:*                **LOXWOOD COTTAGE**  
    **2 CASTLE ROAD**  
    **WEYBRIDGE**  
    **SURREY**  
    **KT13 9QP**

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

*Date of Birth:*   **27/05/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

**2 ORDINARY Shares held as at 16/04/2010**

*Name:* **JOHN CHRISTOPHER DAVID PARSONS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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