



Companies House
— for the record —

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Annual Return



X7V390NY

Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **EXECAIR INTERNATIONAL LIMITED**

Company Number: **02325625**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES MOUNT 17
AUTUMN WALK
WARGRAVE
BERKS
RG10 8BS**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELIZABETH SMITH**

Address: **THAMES MOUNT 17 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

Director 1 :

Name: **KAREN ELIZABETH SMITH**

Address: **THAMES MOUNT 17 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

Date of Birth:

21/07/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILLIP JOHNSON SMITH**

Address: **THAMES MOUNT 17 AUTUMN WALK
WARGRAVE
READING
BERKSHIRE
RG10 8BS**

Date of Birth:

27/02/1944

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/06/2008

Name:

KAREN SMITH

Address:

**THAMES MOUNT 17 AUTUMN WALK WARGRAVE
READING
RG10 8BS**

Shareholding 2:

50 ORDINARY Shares held as at 14/06/2008

Name:

PHILLIP SMITH

Address:

**THAMES MOUNT 17 AUTUMN WALK WARGRAVE
READING
RG10 8BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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