



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBNY6D9L**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **AIRPORT EXECUTIVE LIMITED**

*Company Number:* **02422516**

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### *Company Details*

*Period Ending:* **13/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**THIRD FLOOR 15-19  
CHURCH ROAD  
STANMORE  
MIDDLESEX  
HA7 4AR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAYESH PATEL**

*Address:* **FOREST GLEN 13 WESSEX DRIVE  
PINNER  
MIDDLESEX  
HA5 4PX**

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*Director 1 :*

*Name:* **JAYESH PATEL**

*Address:* **FOREST GLEN 13 WESSEX DRIVE  
PINNER  
MIDDLESEX  
HA5 4PX**

*Date of Birth:* **27/06/1956**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SANJIVE SHARMA**

*Address:* **65 STEWARTS DRIVE  
FARNHAM COMMON  
STOKE POGES  
BUCKINGHAMSHIRE  
SL2 3LB**

*Date of Birth:* **16/07/1965**    *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 13/09/2009**

*Name:* **JAYESH PATEL**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 13/09/2009**

*Name:* **SANJIVE SHARMA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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