



Companies House
— for the record —

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Annual Return



XXAJC3TV

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Company Name: AIRPORT EXECUTIVE LIMITED

Company Number: 02422516

Company Details

Period Ending: 13/09/2008

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**

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

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 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 13/09/2008

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

Shareholding 2:

500 ORDINARY Shares held as at 13/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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