



Companies House
— for the record —

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Annual Return



XPCAWEAS

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Company Name: **SIGNATURE FLIGHT SUPPORT SOUTHAMPTON LIMITED**

Company Number: **02455609**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

6210

6220

6323

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MS RACHEL DAWN BAKER**

Address: **1 APPLEBY GARDENS
DUNSTABLE
BEDFORDSHIRE
GBR
LU6 3DB**

Director 1 :

Name: **MR MARK JOHNSTONE**

Address: **6030 GREATWATER DRIVE
WINDERMERE
FLORIDA
34786
USA**

Date of Birth:

22/09/1968

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **MR ALEXANDER JOSEPH
MACDONALD**

Address: **4 STANELY DRIVE
PAISLEY
RENFREWSHIRE
PA2 6HE**

Date of Birth:

15/09/1958

Nationality:

BRITISH

Occupation:

REGIONAL 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	7315249	GBP731524.9
<i>TOTALS</i>		
	7315249	GBP731524.900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7315249 ORDINARY Shares held as at 30/09/2009

Name: **BBA GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2009**

Authenticated: **Yes**