



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AIRBORNE AND GROUND SUPPORT LIMITED**

*Company Number:* **02579728**



X5LDD2N2

*Received for filing in Electronic Format on the:* **09/02/2005**

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*Company Details*

*Made Up Date:* **04/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**3663**

**OTHER MANUFACTURING**

*Registered Office:  
Address:*

**GRAVELINS  
COLLEGE LANE  
ELLISFIELD  
BASINGSTOKE  
RG25 2QF**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA JOYCE GOULD**

*Address:* **GRAVELINS  
COLLEGE LANE ELLISFIELD  
BASINGSTOKE  
HANTS RG25 2QF**

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*Director 1:*

*Name:* **MR JOHN HENRY GOULD**

*Date of Birth:* **09/05/1935**

*Nationality:* **BRITISH**

*Occupation:* **AVIATION SUPPORT**

*Address:* **GRAVELINS COLLEGE LANE  
ELLISFIELD  
BASINGSTOKE  
HAMPSHIRE RG25 2QF**

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*Director 2:*

<i>Name:</i>	<b>SHEILA JOYCE GOULD</b>	<i>Address:</i>	<b>GRAVELINS</b>
<i>Date of Birth:</i>	<b>08/01/1939</b>		<b>COLLEGE LANE ELLISFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BASINGSTOKE</b>
<i>Occupation:</i>	<b>CHIEF CLERK</b>		<b>HANTS RG25 2QF</b>

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY Shares held as at 04/02/2005**

<i>Name:</i>	<b>JOHN HENRY GOULD</b>
<i>Address:</i>	<b>GRAVELINS COLLEGE LANE ELLISFIELD BASINGSTOKE HAMPSHIRE RG25 2QF</b>

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*Shareholding 2:*

**10 ORDINARY Shares held as at 04/02/2005**

<i>Name:</i>	<b>SHEILA JOYCE GOULD</b>
<i>Address:</i>	<b>GRAVELINS COLLEGE LANE ELLISFIELD BASINGSTOKE HANTS RG25 2QF</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/02/2005** *Authenticated:* **Yes (E/W)**