



Companies House
— for the record —

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Annual Return



XSFKABEN

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Company Name: **BRITISH ATLANTIC AIRWAYS LIMITED**

Company Number: **02621552**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PRESTIGE TRAVEL
SUITE BARCLAYS BANK
HOUSE
81 VICTORIA ROAD
SURBITON SURREY
KT6 4NS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER DAVID
PARSONS**

Address: **LOXWOOD COTTAGE 2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

Director 1 :

Name: **JENNIFER MARY PARSONS**

Address: **LOXWOOD COTTAGE 2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

Date of Birth: **18/06/1947** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Director 2 :

Name: **JOHN CHRISTOPHER DAVID
PARSONS**

Address: **LOXWOOD COTTAGE 2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

Date of Birth: **27/05/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/06/2009

Name: **ALEXANDER VASSOS GEORGIADIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2009

Name: **JOHN CHRISTOPHER DAVID PARSONS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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