



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/07/2008**

Company Name: **SIMON WOOD PILOT SERVICES LIMITED**

Company Number: **02624590**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**BEKE LODGE BEKE
HALL CHASE NORTH
RAYLEIGH
ESSEX
SS6 9EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON WOOD**

Address: **32 LAUREL FIELDS
POTTERS BAR
HERTFORDSHIRE
EN6 2BB**

Director 1 :

Name: **MRS CHRISTINE WOOD**

Address: **7 KINGS COURT
SEDBERGH
CUMBRIA
UNITED KINGDOM
LA10 5BQ**

Date of Birth:

17/12/1935

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SIMON WOOD**

Address: **32 LAUREL FIELDS
POTTERS BAR
HERTFORDSHIRE
EN6 2BB**

Date of Birth:

04/07/1959

Nationality:

BRITISH

Occupation:

COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 27/06/2008

Name: **SIMON WOOD**
Address: **32 LAUREL FIELDS
POTTERS BAR
HERTS
EN6 2BB**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name: **CHRISTINE WOOD**
Address: **7 KINGS COURT
SEDBERGH
CUMBRIA
LA10 5BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/07/2008**

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