



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO8PR2Q1**

*Received for filing in Electronic Format on the: 31/08/2008*

*Company Name:* **REPLICA AIRWAYS LIMITED**

*Company Number:* **02787822**

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### *Company Details*

*Period Ending:* **08/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 46 BSS HOUSE  
CHENEY MANOR  
SWINDON  
WILTSHIRE  
SN2 2PJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS ANGELA CAROLINE WRIGHT***Address:* **89 HIGH STREET  
WATCHFIELD  
SWINDON  
SN6 8TL**

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*Director 1 :*

*Name:* **GODFREY PHILIP HAYES** *Address:* **33 COLESHILL DRIVE  
FARINGDON  
OXFORDSHIRE  
SN7 7FE**

*Date of Birth:* **09/09/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/02/2008**

*Name:*

**GODFREY PHILIP HAYES**

*Address:*

**33 COLESHILL DRIVE  
FARINGDON OXON  
SN7 7FE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/08/2008**

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