



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **PATRIOT AVIATION (CHARTER) LIMITED**

Company Number: **02822611**

Company Details

Period Ending: **28/05/2009**

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

Principal Business Activities:

SIC codes:

6210

*Registered Office
Address:*

**HANGAR 1 CRANFIELD
AIRPORT
CRANFIELD
BEDFORDSHIRE
MK43 0JR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VINCENT CLIVE HASKER**

Address: **1 CAPRON ROAD
LEAGRAVE
LUTON
BEDFORDSHIRE
LU4 9BU**

Director 1 :

Name: **SIR PETER RIGBY**

Address: **THE MANOR CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8HU**

Date of Birth: **29/09/1943**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/05/2009

Name:

PETER RIGBY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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