



Companies House
— for the record —

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Annual Return



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Company Name: **HARRODS AVIATION HOLDINGS LIMITED**

Company Number: **03037563**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87-135 BROMPTON ROAD
KNIGHTBRIDGE
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **MR ANIL TANNA** *Address:* **149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH**

Date of Birth: **16/06/1947** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth: **06/12/1958** *Nationality:* **British** *Occupation:* **LAWYER**

Director 3 :

Name: **ROBERT JAMES
FALLOWFIELD**

Address: **31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RJ**

Date of Birth: **24/08/1952**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	23338298	GBP23338298
TOTALS	23338298	GBP23338298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 24/03/2008
23338298 DISPOSED OF IN PERIOD ON 01/03/2007**

Name: **HARRODS (UK) LTD**
Address: **87-35 BROMPTON ROAD
KNIGHTSBRIDGE LONDON
SW1X 7XL**

Shareholding 2:

23338298 ORDINARY Shares held as at 24/03/2008

Name:

AIT ENTERPRISES LIMITED

Address:

87 -135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON

ENGLAND

SW1X 7XL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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