



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **HARRODS AVIATION HOLDINGS LIMITED**

Company Number: **03037563**

Date of this return: **24/03/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **87-135 BROMPTON ROAD
KNIGHTBRIDGE
LONDON
SW1X 7XL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SIMON DAVID HATHERLY**

Surname: **DEAN**

Former names:

Service Address: **87-135 BROMPTON ROAD
KNIGHTBRIDGE
LONDON
SW1X 7XL**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **BYRNE**

Former names:

Service Address: **87-135 BROMPTON ROAD
KNIGHTBRIDGE
LONDON
SW1X 7XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-12-06**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JAMES**
Surname: **FALLOWFIELD**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-08-24** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANIL**
Surname: **TANNA**
Former names:
Service Address: **87-135 BROMPTON ROAD**
 KNIGHTBRIDGE
 LONDON
 SW1X 7XL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1947-06-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23338298
		<i>Aggregate nominal value</i>	23338298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23338298
		<i>Total aggregate nominal value</i>	23338298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

23338298 ORDINARY Shares held as at 24/03/2010

Name: **AIT ENTERPRISES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.