



Companies House
— for the record —

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Annual Return



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Company Name: **VIRGIN WINGS LIMITED**

Company Number: **03160887**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER RALPH GERRARD** *Address:* **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Director 1 :

Name: **JOSHUA BAYLISS** *Address:* **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth: **15/04/1973** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR PATRICK CHARLES KINGDON MCCALL** *Address:* **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth: **16/11/1964** *Nationality:* **British** *Occupation:* **CORPORATE OPERATIONS
DIRECTOR**

Director 3 :

Name: **MR GORDON DOUGLAS
MCCALLUM**

Address: **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth: **02/04/1960**

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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name: **BLUEBOTTLE USA MOBILE INC
CRAIGMUIR CHAMBERS P.O. BOX 71
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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