



*Companies House*  
— for the record —

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

**Annual Return**



**X9T6ZFFY**

*Received for filing in Electronic Format on the:* **01/12/2009**

*Company Name:* **JUD HELICOPTER SERVICES LIMITED**

*Company Number:* **03277968**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O TUSMORE PARK  
ESTATE OFFICE  
TUSMORE NR BICESTER  
OXFORDSHIRE  
OX27 7SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM JOHN HEARD**

*Address:* **- ONE COLLEGE HILL  
LONDON  
EC4 2RA**

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*Director 1 :*

*Name:* **WILLIAM JOHN HEARD**

*Address:* **- ONE COLLEGE HILL  
LONDON  
EC4 2RA**

*Date of Birth:*

**12/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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*Director 2 :*

*Name:* **RAGHEB MUDARRES**

*Address:* **49 NORTH GATE  
PRINCE ALBERT ROAD  
LONDON  
NW8 7EH**

*Date of Birth:*

**28/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008**

*Name:* **JUD B-430 LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2009**

*Authenticated:* **Yes**