



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/11/2011**

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*Company Name:* **EASTERN AIRWAYS (UK) LIMITED**

*Company Number:* **03468489**

*Date of this return:* **19/11/2011**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **CHARTER HOUSE  
56 HIGH STREET  
SUTTON COLD FIELD  
WEST MIDLANDS  
B72 1UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DERBYSHIRE**

*Former names:*

*Service Address:* **5 SPRINGFIELDS  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3XP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BRYAN AUGUSTUS**

*Surname:*                         **HUXFORD**

*Former names:*

*Service Address:*                **CHARTER HOUSE 56 HIGH STREET  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1UJ**

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

*Date of Birth:*    **19/05/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **LAKE**

*Former names:*

*Service Address:* **CHARTER HOUSE 56 HIGH STREET  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1UJ**

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

*Date of Birth:* **25/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **GLOBAL AVIATION HOLDINGS LIMITED**

*Registered or  
principal address:* **CHARTER HOUSE 56 HIGH STREET  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1UJ**

### *European Economic Area (EEA) Company*

*Register Location:* **B72 1UJ**  
*Registration Number:* **2925257**

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### *Company Director 4*

*Type:* **Corporate**  
*Name:* **MAGNIFICENT OBSESSIONS LTD**

*Registered or  
principal address:* **CHARTER HOUSE 56 HIGH STREET  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1UJ**

### *European Economic Area (EEA) Company*

*Register Location:* **B72 1UJ**  
*Registration Number:* **2157147**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **P & B INVESTMENT HOLDINGS LTD**

*Registered or  
principal address:* **CHARTER HOUSE 56 HIGH STREET  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B72 1UJ**

## *European Economic Area (EEA) Company*

*Register Location:* **B72 1UJ**

*Registration Number:* **1097491**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501000</b>
		<i>Aggregate nominal value</i>	<b>501000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501000</b>
		<i>Total aggregate nominal value</i>	<b>501000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **B.A. HUXFORD**

*Name:*

*Shareholding 2* : **500500 ORDINARY shares held as at the date of this return**  
*Name:* **EASTERN AIRWAYS (EUROPE) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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