



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03468489**

Date of this return: **19/11/2010**

SIC codes: **6210**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : 500 ORDINARY shares held as at 2010-11-19

Name:

Name: B.A. HUXFORD

Shareholding 2 : 500500 ORDINARY shares held as at 2010-11-19

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.