



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **A-AIRPORT DIRECT LIMITED**

*Company Number:* **03629323**

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### *Company Details*

*Period Ending:* **10/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6022**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**201 TRAFALGAR HOUSE  
GRENVILLE PLACE  
MILL HILL  
LONDON  
NW7 3SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS SHARON METARY**

*Address:* **10 HOLBROOKE COURT  
PARKHURST ROAD  
LONDON  
N7 0PW**

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*Director 1 :*

*Name:* **JOHN WILLIAM MCGRATH**

*Address:* **11A STONEST STREET  
LONDON  
N4 3BA**

*Date of Birth:*

**26/11/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY GBP1</b>  | <b>2</b>                           | <b>GBP2</b>   |

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY GBP1 Shares held as at 10/09/2008**

*Name:*

**JOHN WILLIAM MCGRATH**

*Address:*

**11A STONEST STREET  
LONDON  
N4 3BA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

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