



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CHILTERN AVIATION LIMITED**

Company Number: **03698554**



XAPCUWDB

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **15/01/2008**

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

Principal Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

**63 THE RETREAT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELISABETH ROSE**

Address: **63 THE RETREAT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0JQ**

Director 1:

Name: **JOHN CLAYTON ROSE**

Date of Birth: **22/12/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Address: **63 THE RETREAT
PRINCES RISBOROUGH
AYLESBURY
BUCKINGHAMSHIRE HP27 0JQ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name: **JOHN CLAYTON ROSE**

Address: **63 THE RETREAT
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**