



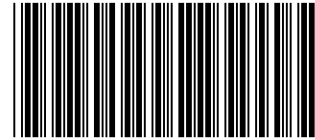
Companies House
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Annual Return

Company Name: **AEROASSISTANCE CARGO WAY LTD**

Company Number: **03704622**



XH980MO5

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **29/01/2007**

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

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O LEWIS ROWELL & CO
20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
RH11 8AD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SPRINGFIELD SECRETARIAL
SERVICES LIMITED**

Address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX RH11 8AD**

Director 1:

Name: **BERNARD SINTES**
Date of Birth: **14/01/1962**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Address: **3 RUE DU GOLF
MERIGNAL INNOLIN
BORDEAUX 33700
FRANCE**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 29/01/2007

Name: **AEROASSISTANCE INC.**

Address: **40 1-2 PADANARAM ROAD
SUITE 12 DANBURY
CONNECTICUT
06811**

Shareholding 2:

7 ORDINARY Shares held as at 29/01/2007

Name: **LEVIATAN INTERNATIONAL**

Address: **4 EVET DRIVE
PO BOX 8898 NEW FAIRFIELD
CONNECTICUT
06812**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**