



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2009

Company Name: **GLOBESPAN AIRWAYS LIMITED**

Company Number: **03906072**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

6210

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEIGH CARR CA 72 NEW
CAVENDISH STREET
LONDON
W1G 8AU**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD NEIL GODFREY**

Address: **110 LIBERTON BRAE
EDINBURGH
MIDLOTHIAN
EH16 6LA**

Director 1 :

Name: **EILEEN THERESA AITKEN**

Address: **2 CARLTON STREET
EDINBURGH
EH4 1NJ**

Date of Birth: **10/06/1951**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **KARAN HELEN BROWN**

Address: **WISTON COTTAGE
WEST LINTON
PEEBLESHIRE
EH46 7DS**

Date of Birth: **07/01/1963**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **BRIAN CASSIDY**

Address: **18 GREENLAW ROAD
NEWTON MEARN
GLASGOW
G77 6ND**

Date of Birth: **09/11/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **THOMAS O'MALLEY
DALRYMPLE**

Address: **WALSTONE MUIR NINEMILEBURN
PENICUIK
MIDLOTHIAN
EH26 9LR**

Date of Birth: **21/01/1945**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

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	1400000	GBP1400000
TOTALS		
	1400000	GBP1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1400000 ORDINARY Shares held as at 13/01/2009

Name:

THE GLOBESPAN GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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