



Companies House
— for the record —

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Annual Return



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

Company Name: AIRSERVICES UK LIMITED

Company Number: 04090481

Company Details

Period Ending: 16/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 BEECHES AVENUE
CARSHALTON
SURREY
SM5 3LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN GREENHALGH**

Address: **48 PINEHURST
BURGESS HILL
WEST SUSSEX
RH15 0DQ**

Director 1 :

Name: **BRIAN ERNEST RAMON
GORING**

Address: **1 BLACKFORD CLOSE
SOUTH CROYDON
SURREY
CR2 6BT**

Date of Birth:

24/12/1935

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID GREENHALGH**

Address: **48 PINEHURST
BURGESS HILL
WEST SUSSEX
RH15 0DQ**

Date of Birth:

02/03/1958

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: SUSAN GREENHALGH

Address: 48 PINEHURST
BURGESS HILL
WEST SUSSEX
RH15 0DQ

Date of Birth:

03/12/1961

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 16/10/2008

Name:

DAVID GREENHALGH

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 16/10/2008

Name:

SUSAN GREENHALGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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