



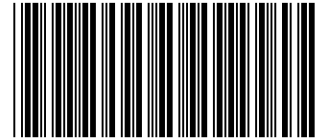
Companies House
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Annual Return

Company Name: **AIRSERVICES UK LIMITED**

Company Number: **04090481**



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Received for filing in Electronic Format on the: **20/10/2005**

Company Details

Period Ending: **16/10/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, 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 16/10/2005

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

Shareholding 2:

5000 ORDINARY Shares held as at 16/10/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**