



Companies House
— for the record —

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Annual Return



X9ZR05DE

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Company Name: **AEROASSISTANCE LOGISTIC LIMITED**

Company Number: **04112996**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SPRINGFIELD
SECRETARIAL SERVICES
LIMITED**

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

Director 1 :

Name: **BERNARD SINTES**

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

Date of Birth:

14/01/1962

Nationality:

FRENCH

Occupation:

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/11/2008

Name:

BERNARD SINTES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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