



Companies House
— for the record —

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Annual Return



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Company Name: **SLOANE AVIATION LIMITED**

Company Number: **04240174**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BUSINESS AVIATION
CENTRE SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0BN**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN GORDON REID**

Address: **189 RUSHTON ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2QB**

Director 1 :

Name: **WILLIAM JEREMY PATRICK
AWENAT**

Address: **3 CHAPEL CLOSE
SILVERSTONE
NORTHAMPTONSHIRE
NN12 8DW**

Date of Birth:
18/05/1958

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 2 :

Name: **GIORGIO BENDONI**

Address: **16 LORDSWOOD GARDENS
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 6RY**

Date of Birth:
18/04/1959

Nationality:
ITALIAN

Occupation:
SALES AND MKT DIRECTOR

Director 3 :

Name: **DAVID ANTHONY GEORGE** Address: **THE OLD RECTORY BLATHERWYCKE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6YW**

Date of Birth: **07/05/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **COLIN GORDON REID** Address: **189 RUSHTON ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2QB**

Date of Birth: **30/01/1955** Nationality: **BRITISH** 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2008

Name:

SLOANE HELICOPTERS LIMITED

Address:

**SYWELL AERODROME SYWELL
NORTHANTS
NN6 0BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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