



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2010**

XX9HJM17

Company Name: **SLOANE AVIATION LIMITED**

Company Number: **04240174**

Date of this return: **25/06/2010**

SIC codes: **5263**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BUSINESS AVIATION CENTRE
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GORDON**

Surname: **REID**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM JEREMY PATRICK**

Surname: **AWENAT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GIORGIO**

Surname: **BENDONI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1959** *Nationality:* **ITALIAN**
Occupation: **SALES AND MKT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **GEORGE**

Former names:

Service Address: **THE OLD RECTORY
BLATHERWYCKE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6YW**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**

Full forename(s): **COLIN GORDON**

Surname: **REID**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-25
Name: DAVID ANTHONY GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.