

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/01/2009

Company Name: BLUE SKY AVIATION LIMITED

Company Number: 04350320

Company Details

Period Ending: 09/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6323

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

RUTLAND HOUSE 90-92

BAXTER AVENUE

BAXTER AVENUE

SOUTHEND ON SEA

ESSEX

UNITED KINGDOM

RUTLAND HOUSE 90-92

RU

SS2 6HZ SS2 6HZ SS2 6HZ

Details of Officers of the Company

Company Secretary 1: Address: 8 KEIGHLEY MEWS Name: MRS SALLY MAY SESSIONS NORTH SHOEBURY SOUTHEND ON SEA **ESSEX** UNITED KINGDOM **SS3 8YD** Director 1: Name: MR MICHAEL JOHN Address: **8 KEIGHLEY MEWS SESSIONS SHOEBURYNESS** SOUTHEND ON SEA **ESSEX UNITED KINGDOM**

Date of Birth: 27/04/1958 Nationality: British Occupation: DIRECTOR

Director 2:

Name: MRS SALLY MAY SESSIONS Address: 8 KEIGHLEY MEWS

NORTH SHOEBURY SOUTHEND ON SEA

ESSEX

SS3 8YD

UNITED KINGDOM

SS3 8YD

Date of Birth: 10/10/1958 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 'A' 60 GBP60.000

ORDINARY 'B' 40 GBP40.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY 'A' Shares held as at 09/01/2009

Name: MICHAEL JOHN SESSIONS

Address:

Shareholding 2:

40 ORDINARY 'B' Shares held as at 09/01/2009

Name: SALLY MAY SESSIONS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/01/2009	Authenticated: Yes (E/W)