



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC FLIGHTS LIMITED**

Company Number: **04370076**

Date of this return: **08/02/2012**

SIC codes: **51102**

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

Situation of Registered Office: **82 HENBURY ROAD
HENBURY
BRISTOL
UNITED KINGDOM
BS10 7AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. NICHOLAS JOHN**

Surname: **LANGLEY**

Former names:

Service Address: **82 HENBURY ROAD
HENBURY
BRISTOL
AVON
UNITED KINGDOM
BS10 7AA**

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

Date of Birth: **09/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY JESSICA**

Surname: **LANGLEY**

Former names:

Service Address: **82 HENBURY ROAD
HENBURY
BRISTOL
BRISTOL
BS10 7AA**

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

Date of Birth: **21/09/1954** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60000 ORDINARY shares held as at the date of this return**
Name: **AIRSHIP & BALLOON COMPANY LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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