



Companies House
— for the record —

363a_(ef)

Annual Return



XI6EBAEY

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **SOUTHERN AIRCRAFT CONSULTANCY LIMITED**

Company Number: **04445044**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**THE COT COT VALLEY,
ST. JUST
PENZANCE
CORNWALL
TR19 7NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JEAN CHMURA**

Address: **THE COT COT VALLEY, ST. JUST
PENZANCE
CORNWALL
TR19 7NT**

Date of Birth: **08/04/1948** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **WARREN FRANK CHMURA**

Address: **THE COT COT VALLEY, ST. JUST
PENZANCE
CORNWALL
TR19 7NT**

Date of Birth: **15/09/1946** Nationality: **USA**

Occupation: **AIRCRAFT ENGINEER**

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
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name: **JEAN CHMURA**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 22/05/2009

Name: **WARREN FRANK CHMURA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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