



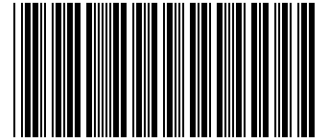
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AIRLINE RECRUITMENT LIMITED

**Company Number:** 04524973



Received for filing in Electronic Format on the: 08/09/2006

XWTRKIN2

### Company Details

**Period Ending:** 03/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DIBDEN MANOR**  
**DIBDEN**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO45 5TD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN DAVID LAMBERT

**Address:** 27 ISLAND CLOSE  
STAINES  
MIDDLESEX TW18 4YZ

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**Director 1:**

**Name:** MR CHRISTOPHER KEVIN  
CLARKE

**Address:** GREEN COTTAGE  
MAIN STREET, LEVISHAM  
PICKERING  
NORTH YORKSHIRE YO18 7NL

**Date of Birth:** 20/05/1947

**Nationality:** BRITISH

**Occupation:** AVIATION CONSULTANT

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*Director 2:*

*Name:* **MAURICE LESLIE  
FAULKENER KNOWLES** *Address:* **THE END COTTAGE  
FOUR ELMS ROAD  
EDENBRIDGE  
KENT TN8 6AF**

*Date of Birth:* **30/03/1935**

*Nationality:* **BRITISH**

*Occupation:* **AVIATION TRAINING  
EXECUTIVE**

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*Director 3:*

*Name:* **JOHN DAVID LAMBERT** *Address:* **27 ISLAND CLOSE  
STAINES  
MIDDLESEX TW18 4YZ**

*Date of Birth:* **28/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, 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 03/09/2006**

*Name:* **CTC AVIATION GROUP PLC**

*Address:* **DIBDEN MANOR  
DIBDEN  
SOUTHAMPTON SO45 5TD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**