



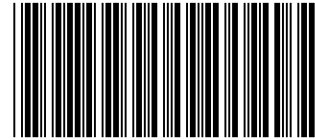
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Companies House
— for the record —

Annual Return

Company Name: AIRLINE RECRUITMENT LIMITED

Company Number: 04524973



XOMRDT26

Received for filing in Electronic Format on the: 18/09/2007

Company Details

Period Ending: 03/09/2007

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

Director 1:

Name: STEPHEN NIGEL BILLET
Date of Birth: 06/07/1948
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: DANE STREAM
SHARVELLS ROAD
MILFORD ON SEA
HAMPSHIRE SO41 0PE

Director 2:

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**

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**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, 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 03/09/2007

Name: **CTC AVIATION GROUP PLC**
Address: **DIBDEN MANOR
DIBDEN
SOUTHAMPTON SO45 5TD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**
