



Companies House
— for the record —

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Annual Return



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Company Name: **MODI AVIATION LIMITED**

Company Number: **04555727**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIBSON AERODROME
WANSFORD
PETERBOROUGH
CAMB
PE8 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY JANIS MARSHALL**

Address: **MELDON MAIN STREET
SOUTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3BX**

Director 1 :

Name: **LESLEY JANIS MARSHALL**

Address: **MELDON MAIN STREET
SOUTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3BX**

Date of Birth: **27/04/1954**

Nationality: **BRITISH**

Occupation: **LEGAL ADMINISTRATOR**

Director 2 :

Name: **ANIL MODI**

Address: **MELDON MAIN STREET
SOUTHORPE
STAMFORD
LINCOLNSHIRE
PE9 3BX**

Date of Birth: **06/06/1964**

Nationality: **BRITISH**

Occupation: **COMPUTER 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 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 08/10/2008

Name: **ANIL MODI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2008

Name: **LESLEY JANIS MARSHALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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