



Companies House

— for the record —

363a^(ef)

Annual Return



XHKCUACQ

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Company Name: **FLIGHTTROPIC LIMITED**

Company Number: **04725274**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**201/205 , 2ND FLOOR,
WALMAR HSE 288
REGENT STREET
LONDON
W1B 3AL**

*Register of
Members Address:*

**201/205 , 2ND FLOOR,
WALMAR HSE 288
REGENT STREET
LONDON
W1B 3AL**

*Register of Debenture
Holders Address:*

**201/205 , 2ND FLOOR,
WALMAR HSE 288
REGENT STREET
LONDON
W1B 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN JOHNSTON** *Address:* **IRONGRAY MANSE
DUMFRIES
DG2 9TR**

Company Secretary 2:

Name: **SUSANNA MARIA JOHNSTON** *Address:* **IRONGRAY MANSE
DUMFRIES
DG2 9TR**

Director 1 :

Name: **NICHOLAS JOHN JOHNSTON** *Address:* **IRONGRAY MANSE
DUMFRIES
DG2 9TR**

Date of Birth: **05/03/1929** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ARCHITECT**

Director 2 :

Name: SUSANNA MARIA JOHNSTON Address: IRONGRAY MANSE
DUMFRIES
DG2 9TR

Date of Birth: 27/10/1935 Nationality: BRITISH Occupation: FREELANCE AUTHOR

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 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009

Name: NICHOLAS JOHN JOHNSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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