



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOMPTUAT

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*Company Name:* **FLIGHTTROPIC LIMITED**

*Company Number:* **04725274**

*Date of this return:* **07/04/2011**

*SIC codes:* **7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **201/205 , 2ND FLOOR, WALMAR HSE 288 REGENT STREET  
LONDON  
W1B 3AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* NICHOLAS JOHN

*Surname:* JOHNSTON

*Former names:*

*Service Address:* IRONGRAY MANSE  
DUMFRIES  
DG2 9TR

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* SUSANNA MARIA

*Surname:* JOHNSTON

*Former names:*

*Service Address:* IRONGRAY MANSE  
DUMFRIES  
DG2 9TR

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JOHN**

*Surname:*                **JOHNSTON**

*Former names:*

*Service Address:*        **IRONGRAY MANSE  
DUMFRIES  
DG2 9TR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSANNA MARIA**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **IRONGRAY MANSE  
DUMFRIES  
DG2 9TR**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-04-07**  
*Name:* **NICHOLAS JOHN JOHNSTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.