



Companies House
— for the record —

363a_(ef)

Annual Return



XRFLI35E

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **ACA AIR LIMITED**

Company Number: **04841482**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**59 UNION STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE LESLEY ANDRE** *Address:* **56 FRAMFIELD ROAD
UCKFIELD
EAST SUSSEX
TN22 5AR**

Director 1 :

Name: **ALAN CHRISTOPHER ANDRE** *Address:* **56 FRAMFIELD ROAD
UCKFIELD
EAST SUSSEX
TN22 5AR**

Date of Birth: **06/12/1956** *Nationality:* **BRITISH** *Occupation:* **AIRCRAFT 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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008

Name:

CHRISTINE LESLEY ANDRE

Address:

56 FRAMFIELD RD

UCKFIELD

EAST SUSSEX

TN22 5AR

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name:

ALAN CHRISTOPHER ANDRE

Address:

56 FRAMFIELD RD

UCKFIELD

EAST SUSSEX

TN22 5AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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