



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **CALBY AIR LIMITED**

Company Number: **04968309**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**139 HUDDERSFIELD
ROAD
DIGGLE
OLDHAM
LANCS
OL3 5NU**

*Register of
Members Address:*

**RIVER HOUSE
WHARFEBANK
BUSINESS
CENTRE ILKLEY ROAD
OTLEY
WEST YORKSHIRE
LS21 3JP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN NEWBY**

Address: **FERN FIELD FERN HILL, LADY LANE
BINGLEY
WEST YORKSHIRE
BD16 4AQ**

Director 1 :

Name: **JOHN CALVIN-THOMAS**

Address: **139 HUDDERSFIELD ROAD
DIGGLE
OLDHAM
LANCASHIRE
OL3 5NU**

Date of Birth:

24/11/1952

Nationality:

British

Occupation:

AIR CONDITIONING

Director 2 :

Name: **JOHN NEWBY**

Address: **FERN FIELD FERN HILL, LADY LANE
BINGLEY
WEST YORKSHIRE
BD16 4AQ**

Date of Birth:

13/08/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/11/2008

Name: **JOHN CALVIN-THOMAS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/11/2008

Name: **JOHN NEWBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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