



Companies House
— for the record —

363a^(ef)

Annual Return



XPCT4EAJ

Received for filing in Electronic Format on the: 21/10/2009

Company Name: **EXECAIR (SCOTLAND) LIMITED**

Company Number: **05362184**

Company Details

Period Ending: **30/09/2009**

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:*

**HANGAR 63 PERCIVAL
WAY
LONDON LUTON
AIRPORT
LUTON
LU2 9NT**

Details of Officers of the Company

Company Secretary 1:

Name: **MS RACHEL DAWN BAKER**

Address: **1 APPLEBY GARDENS
DUNSTABLE
BEDFORDSHIRE
GBR
LU6 3DB**

Director 1 :

Name: **MS RACHEL DAWN BAKER**

Address: **1 APPLEBY GARDENS
DUNSTABLE
BEDFORDSHIRE
GBR
LU6 3DB**

Date of Birth:

14/08/1971

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **MR MARK JOHNSTONE**

Address: **6030 GREATWATER DRIVE
WINDERMERE
FLORIDA
34786
USA**

Date of Birth:

22/09/1968

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

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	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **BBA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2009**

Authenticated: **Yes**