



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2010**

Company Name: **INTERACTIVE AVIATION LIMITED**

Company Number: **05508284**

Date of this return: **14/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22 RADSTOCK AVENUE
HARROW
MIDDLESEX
HA3 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHUSHILA**

Surname: **GOHIL**

Former names:

Service Address: **MIHEDI TILEHOUSE LANE
DENHAM
SOTH BUCKS
UB9 5DA**

Company Director ***I***

Type: **Person**

Full forename(s): **LISE**

Surname: **BREKKEFLAT**

Former names:

Service Address: **22 RADSTOCK AVENUE
HARROW
MIDDLESEX
HA3 8PE**

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

Date of Birth: **27/06/1956** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **SHIELDS**

Former names:

Service Address: **22 RADSTOCK AVENUE
HARROW
MIDDLESEX
HA3 8PE**

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

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 2010-07-14
Name: LISE BREKKEFLAT

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-14
Name: DAVID ALAN SHEILDS

Authorisation

Authenticated

This form was authorised by one of the following:

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