



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5WRK4W9**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **AMBER AVIATION LIMITED**

*Company Number:* **05603839**

---

### *Company Details*

*Period Ending:* **26/10/2008**

*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:*

**105 ST PETERS STREET  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 3EJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARION ELIZABETH FORSTER** *Address:* **6 ELY ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 5NA**

---

*Director 1 :*

*Name:* **VAUGHAN BRIAN ADNAMS** *Address:* **128 HOWARD BUILDING  
CHELSEA BRIDGE WHARF 368  
QUEENSTOWN ROAD  
LONDON  
SW8 4NR**

*Date of Birth:* **18/08/1973** *Nationality:* **British** *Occupation:* **AVIATION DIRECTOR**

---

*Director 2 :*

*Name:* **PAUL ANTHONY FORSTER** *Address:* **6 ELY ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL1 5NA**

*Date of Birth:* **29/05/1958** *Nationality:* **British** *Occupation:* **MANAGING 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008**

*Name:* **VAUGHAN BRIAN ADNAMS**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/10/2008**

*Name:* **PAUL ANTHONY FORSTER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/11/2008**

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