Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **A. B. AIR LIMITED**

Company Number: **06018019**

Company Details

Period Ending: **04/12/2008**

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

Pricipal Business Activities:

SIC codes:

6210

Registered Office Address:

18 SCHOOL LANE,
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2NH

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **EDITH MARGARET HARRIES-BATKIN**

Address: **1 GREENFIELDS LODGE**
TARVIN
CHESHIRE
CH3 7JB

Director 1 :

Name: **ANTHONY HUGH HARRIES-BATKIN**

Address: **18 SCHOOL LANE**
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2NH

Date of Birth: **26/03/1963**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 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 04/12/2008**

Name: **ANTHONY HARRIES - BATKIN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/12/2008** *Authenticated:* **Yes (E/W)**