



*Companies House*  
— for the record —

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

**Annual Return**



**XF0EOA00**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **MOSQUITO HELICOPTERS UK LIMITED**

*Company Number:* **06576694**

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### *Company Details*

*Period Ending:* **25/04/2009**

*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:*

**WINDMILL BUILDING  
KENSINGTON WORKS  
NOTTINGHAM ROAD  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 5NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE HOLLIDAY**

*Address:* **KENSINGTON WORKS  
ILKESTON  
DERBYSHIRE  
ENGLAND  
DE7 5NY**

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*Director 1 :*

*Name:* **ROY SANDBY**

*Address:* **4 , THE NURSERIES  
EASTWOOD  
NOTTINGHAM  
ENGLAND  
NG17 2ST**

*Date of Birth:* **04/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **JOHN WINDMILL**

*Address:* **LABURNUM COTTAGE CAT AND  
FIDDLE LANE  
DALE ABBEY  
DERBYSHIRE  
DE7 6HD**

*Date of Birth:* **19/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009**

*Name:* **JOHN WINDMILL**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 25/04/2009**

*Name:* **ROY SANDBY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

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