



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSOUPIXI

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*Company Name:* **CEGA AIR AMBULANCE UK LIMITED**

*Company Number:* **06702675**

*Date of this return:* **19/09/2011**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **FUNTINGTON PARK CHEESMANS LANE  
FUNTINGTON  
CHICHESTER  
WEST SUSSEX  
PO18 8UE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WISE & CO  
WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WARWICK NORMAN**

*Surname:* **HODDY**

*Former names:*

*Service Address:* **11 GARDEN COURT  
BOGNOR REGIS  
WEST SUSSEX  
PO21 4XW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WARWICK NORMAN**

*Surname:*                **HODDY**

*Former names:*

*Service Address:*        **11 GARDEN COURT  
BOGNOR REGIS  
WEST SUSSEX  
PO21 4XW**

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

*Date of Birth:*    **02/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE EDWIN**

*Surname:* **PONSFORD**

*Former names:*

*Service Address:* **19 PIPERS MEAD  
BIRDHAM  
CHICHESTER  
WEST SUSSEX  
PO20 7BJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **24/07/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GRAHAM ALASTAIR**

*Surname:*                      **PONSFORD**

*Former names:*

*Service Address:*            **4 HARBERTON CRESCENT  
CHICHESTER  
WEST SUSSEX  
PO19 4NY**

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

*Date of Birth:*    **09/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : 100 ORDINARY shares held as at 2011-09-19  
*Name:* CEGA HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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